



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPANY REGISTRATION SERVICES LIMITED**

Company Number: **04109559**

Date of this return: **16/11/2011**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 CLOS GWASTIR
CASTLE VIEW
CAERPHILLY
MID GLAMORGAN
CF83 1TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER SUZANNE**

Surname: **HARDBATTLE**

Former names:

Service Address: **4 CLOS GWASTIR
CASTLE VIEW
CAERPHILLY
MID GLAMORGAN
CF83 1TD**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD STUART**

Surname: **HARDBATTLE**

Former names:

Service Address: **4 CLOS GWASTIR
CASTLE VIEW
CAERPHILLY
MID GLAMORGAN
CF83 1TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	SUBSCRIBER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DISTRIBUTION: WILL BE DISTRIBUTED AS VOTED AND IN LINE WITH SHARE HOLDING AND SUBJECT TO TERMS AND CONDITIONS OUTLINED THE ARTICLES OF ASSOCIATION. VOTING RIGHTS: WILL BE EQUALLY SPLIT BETWEEN EACH SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 SUBSCRIBER shares held as at the date of this return**
Name: **JENNIFER HARDBATTLE**

Shareholding 2 : **1 SUBSCRIBER shares held as at the date of this return**
Name: **RICHARD STUART HARDBATTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.