



Companies House

AR01 (ef)

Annual Return



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X596RNBV

Company Name: **CAMBRIDGE (AUTO BULBS) LIMITED**

Company Number: **00870903**

Date of this return: **22/04/2016**

SIC codes: **45310**

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

Situation of Registered Office: **UNIT 30 CAMBRIDGE AUTOBULBS
OVER INDUSTRIAL PARK
NORMAN WAY OVER
CAMBRIDGE
CB24 5QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD GEORGE**

Surname: **BISANZ**

Former names:

Service Address: **THE BARN BURY MEADOWS BURY LANE
MELBOURN
ROYSTON
HERTFORDSHIRE
SG8 6DF**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **BISANZ**

Former names:

Service Address: **4 HOP GARDENS
LOWER CAMBOURNE
CAMBRIDGE
CAMBS
CB3 6FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD GEORGE**

Surname: **BISANZ**

Former names:

Service Address: **THE BARN BURY MEADOWS BURY LANE
MELBOURN
ROYSTON
HERTFORDSHIRE
SG8 6DF**

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: S.L. BISANZ

Shareholding 2 : 450 ORDINARY shares held as at the date of this return
Name: R.G. BISANZ

Shareholding 3 : 450 ORDINARY shares held as at the date of this return
Name: C.J. BISANZ

Authorisation

Authenticated

This form was authorised by one of the following:

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