



Companies House

**AR01** (ef)

**Annual Return**



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**X3YNEVKX**

*Company Name:* **Cinos Limited**

*Company Number:* **06414023**

*Date of this return:* **26/11/2014**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **UNIT 13 CAMBERLEY BUSINESS PARK  
BRACEBRIDGE  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3DP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KARL WILLIAM HENRY**

*Surname:*                **DEADY**

*Former names:*

*Service Address:*        **62 CAMPBELL FIELDS  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 3TZ**

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

*Date of Birth:*    **24/05/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN JOHN**

*Surname:*                            **FRANKLIN**

*Former names:*

*Service Address:*                **4 HERONS WAY  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG40 1QP**

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

*Date of Birth:*    **13/09/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 10P</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B 10P</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY C 10P</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY D 10P</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ATTACHED TO THIS CLASS OF SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY E 10P</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY F 10P</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY G 10P</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY H 10P</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6007</b>
		<i>Total aggregate nominal value</i>	<b>600.7</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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* : 1000 ORDINARY A 10P shares held as at the date of this return  
*Name:* MR KARL WILLIAM HENRY DEADY

*Shareholding 2* : 2000 ORDINARY B 10P shares held as at the date of this return  
*Name:* MR KARL WILLIAM HENRY DEADY

*Shareholding 3* : 1 ORDINARY F 10P shares held as at the date of this return  
*Name:* MR KARL WILLIAM HENRY DEADY

*Shareholding 4* : 2 ORDINARY E 10P shares held as at the date of this return  
*Name:* PRISCILA DEADY

*Shareholding 5* : 1 ORDINARY H 10P shares held as at the date of this return  
*Name:* SUE DEADY

*Shareholding 6* : 2 ORDINARY D 10P shares held as at the date of this return  
*Name:* MRS DANIELLE FRANKLIN

*Shareholding 7* : 1000 ORDINARY A 10P shares held as at the date of this return  
*Name:* MR STEVEN JOHN FRANKLIN

*Shareholding 8* : 2000 ORDINARY C 10P shares held as at the date of this return  
*Name:* MR STEVEN JOHN FRANKLIN

*Shareholding 9* : 1 ORDINARY G 10P shares held as at the date of this return  
*Name:* MR STEVEN JOHN FRANKLIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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