



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2010**

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Company Name: **CINOS LIMITED**

Company Number: **06414023**

Date of this return: **01/11/2010**

SIC codes: **7260**

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

Situation of Registered Office: **UNIT 9 TAPLINS COURT
CHURCH LANE
HARTLEY WINTNEY
HAMPSHIRE
RG27 8XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN MARK**

Surname: **RAMSAY**

Former names:

Service Address: **12 BROUGHTON MEWS
FRIMLEY
SURREY
GU16 8XG**

Company Director **1**

Type: **Person**

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

Surname: **DEADY**

Former names:

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

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

Date of Birth: **24/05/1979**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **FRANKLIN**

Former names:

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

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

Date of Birth: **13/09/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN MARK**

Surname: **RAMSAY**

Former names:

Service Address: **12 BROUGHTON MEWS
FRIMLEY
SURREY
GU16 8XG**

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

Date of Birth: **09/07/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

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

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

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

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6006
		<i>Total aggregate nominal value</i>	600.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2000 A ORDINARY shares held as at 2010-11-01
Name: KEVIN RAMSAY

Shareholding 2 : 2000 B ORDINARY shares held as at 2010-11-01
Name: KARL DEADY

Shareholding 3 : 2000 C ORDINARY shares held as at 2010-11-01
Name: STEVE FRANKLIN

Shareholding 4 : 2 D ORDINARY shares held as at 2010-11-01
Name: DANIELLE FRANKLIN

Shareholding 5 : 2 E ORDINARY shares held as at 2010-11-01
Name: PRISCILA DEADY

Shareholding 6 : 1 F ORDINARY shares held as at 2010-11-01
Name: MARIA RAMSAY

Shareholding 7 : 1 G ORDINARY shares held as at 2010-11-01
Name: JONATHAN RAMSAY

Authorisation

Authenticated

This form was authorised by one of the following:

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