



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **"C" PIECES LTD.**

Company Number: **03686502**

Date of this return: **21/12/2011**

SIC codes: **45310**

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

Situation of Registered Office: **2 HALL ORCHARDS AVENUE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANNE EDNA**

Surname: **BALDOCK**

Former names:

Service Address: **16 CHEMIN DU
VIEUX MOULIN
61220 BRIOUZE
ORNE
FRANCE**

Company Director 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **BALDOCK**

Former names:

Service Address: **3 CORINNE CLOSE
RUBERY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B45 8EJ**

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

Date of Birth: **22/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED RIGHTS ARE ATTACHED TO THE SHARES

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 21/12/2011 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 : 999 ORDINARY shares held as at the date of this return
Name: DAVID JOHN BALDOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE ANNE EDNA BALDOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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