



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

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

Company Number: **03686502**

Date of this return: **21/12/2009**

SIC codes: **5030**

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 **I**

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: **FLOREAT BRADFIELD ROAD
WIX
MANNINGTREE
ESSEX
ENGLAND
CO11 2SJ**

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 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 21/12/2009 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:

999 ORDINARY Shares held as at 21/12/2009

Name:

DAVID JOHN BALDOCK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2009

Name:

VALERIE ANNE EDNA BALDOCK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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