

# **AR01** (ef)

## **Annual Return**



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Company Name: CSF (Stratford) Ltd

*Company Number:* **07158257** 

*Date of this return:* 16/02/2012

*SIC codes:* **56101** 

Company Type: Private company limited by shares

Situation of Registered

Office:

102 BRESSEY GROVE SOUTH WOODFORD

LONDON ENGLAND E18 2HX

Officers of the company

Company Director  Type: Full forename(s):	1 Person MR PATRICK				
Surname:	MARCHE				
Former names:					
Service Address:	1 AMESBURY DRIVE NORTH CHINGFORD LONDON ENGLAND E4 7PZ				
Country/State Usually Resident: ENGLAND					
Date of Birth: 17/12/1959 Occupation: COMPANY	Nationality: BRITISH DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MRS VALERIE

Surname: MARCHE

Former names:

Service Address: 1 AMESBURY DRIVE

NORTH CHINGFORD

LONDON ENGLAND E4 7PZ

Country/State Usually Resident: ENGLAND

Date of Birth: 31/10/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARDS TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VERIFIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: PATRICK MARCHE

### Authorisation

Authenticated

This form was authorised by one of the following:

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