



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **CPFILMS LIMITED**

Company Number: **00230220**

Date of this return: **21/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **O H SECRETARIAT LIMITED**

Registered or principal address: **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4738957**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR. DAVID ALLAN**

Surname: **TURNER**

Former names:

Service Address: **26TH FLOOR PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
SW1E 5BG**

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

Date of Birth: **1971-11-12** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **O H DIRECTOR LIMITED**

*Registered or
principal address:* **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5019860**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22800000
		<i>Aggregate nominal value</i>	22800000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22800000
		<i>Total aggregate nominal value</i>	22800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

22800000 ORDINARY Shares held as at 21/01/2010

Name: **AKZO NOBEL UK LTD**

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.