



Companies House
— for the record —

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Annual Return



XSDX57JU

Received for filing in Electronic Format on the: **20/02/2009**

Company Name: **CANOPUS INVESTMENTS LIMITED**

Company Number: **02665660**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**33 WEST STREET
BRIDPORT
DORSET
DT6 3QW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN
GRAHAM WHITE**

Address: **HURSHAY FARM HURSEY
BROADWINDSOR
DORSET
DT8 3LN**

Director 1 :

Name: **NICHOLAS HURST**

Address: **BAY TREE HOUSE, 15 KINGSLEY
ROAD
KINGSBRIDGE
TQ7 1EY**

Date of Birth: **26/02/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SALLY KATHRINE HURST**

Address: **BAY TREE COTTAGE 15 KINGSLEY
ROAD
KINGSBRIDGE
DEVON
TQ7 1EY**

Date of Birth: **26/03/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR DAVID ALEXANDER
NAIRN**

Address: **25 GOLDENACRES
SPRINGFIELD
CHELMSFORD
ESSEX
CM1 6YT**

Date of Birth: **20/05/1956** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 4 :

Name: **PIERS REGINALD
THOMPSON**

Address: **ROSE HILL HOUSE
FOWEY
CORNWALL
PL23 1DB**

Date of Birth: **24/08/1937** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **ANNABEL VICTORIA WHITE**

Address: **BELLFIELD 122 FORE STREET
KINGSBRIDGE
DEVON
TQ7 1AW**

Date of Birth: **13/04/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **CHRISTOPHER JOHN
GRAHAM WHITE**

Address: **HURSHAY FARM HURSEY
BROADWINDSOR
DORSET
DT8 3LN**

Date of Birth: **02/03/1937** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 7 :

Name: **JONATHAN GEORGE JAMES
GRAHAM WHITE**

Address: **BELLFIELD HOUSE 122 FORE STREET
KINGSBRIDGE
DEVON
TQ7 1AW**

Date of Birth: **08/05/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 20000 | GBP20000 |
| <i>TOTALS</i> | | |
| | 20000 | GBP20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

834 ORDINARY Shares held as at 23/11/2008

Name:

KATHLEEN GRACE ADKIN

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 23/11/2008

Name:

NICHOLAS GRAHAM HURST

Address:

Shareholding 3:

834 ORDINARY Shares held as at 23/11/2008

Name:

GEOFFREY ALFRED ADKIN

Address:

Shareholding 4:

1666 ORDINARY Shares held as at 23/11/2008

Name:

PETER CHARLES ADKIN

Address:

Shareholding 5:

1167 ORDINARY Shares held as at 23/11/2008

Name:

PIERS REGINALD THOMPSON

Address:

Shareholding 6:

2000 ORDINARY Shares held as at 23/11/2008

Name:

CHRISTOPHER JOHN GRAHAM WHITE

Address:

Shareholding 7:

1166 ORDINARY Shares held as at 23/11/2008

Name:

EMILY THOMPSON

Address:

Shareholding 8:

1666 ORDINARY Shares held as at 23/11/2008

Name:

SALLY KATHRINE HURST

Address:

Shareholding 9:

667 ORDINARY Shares held as at 23/11/2008

Name:

PIERS MICHAEL THOMPSON

Address:

Shareholding 1:
0 **5000 ORDINARY Shares held as at 23/11/2008**

Name: **JONATHAN GEORGE JAMES GRAHAM WHITE**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **20/02/2009** *Authenticated:* **Yes (E/W)**