



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **CANOPUS INVESTMENTS LIMITED**

*Company Number:* **02665660**

*Date of this return:* **09/11/2011**

*SIC codes:* **10890**

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

*Situation of Registered Office:* **THE KLAMP HOUSE BELLIVER WAY  
ROBOROUGH  
PLYMOUTH  
PL6 7BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN LEONARD**

*Surname:* **JOSEPH**

*Former names:*

*Service Address:* **1 BARRACKS ROAD  
MODBURY  
DEVON  
PL21 0RB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN CHARLES**

*Surname:*                **BROOKING**

*Former names:*

*Service Address:*        **SHIPPEN ISLAND FARM  
KINGSBRIDGE  
DEVON  
UNITED KINGDOM  
TQ7 2SP**

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

*Date of Birth:*    **25/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MELVIN**

*Surname:*                         **GLYN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ALEXANDER**

*Surname:*                                **NAIRN**

*Former names:*

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

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

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

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN GEORGE JAMES GRAHAM**

*Surname:* **WHITE**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20689441</b>
		<i>Aggregate nominal value</i>	<b>206894.41</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO SHARES AS PER ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20689441</b>
		<i>Total aggregate nominal value</i>	<b>206894.41</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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* : **118452 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN GRACE ADKIN**

*Shareholding 2* : **379082 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS GRAHAM HURST**

*Shareholding 3* : **118452 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF LATE GEOFFREY ALFRED ADKIN**

*Shareholding 4* : **118310 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CHARLES ADKIN**

*Shareholding 5* : **499081 ORDINARY shares held as at the date of this return**  
*Name:* **PIERS REGINALD THOMPSON**

*Shareholding 6* : **1252585 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN GRAHAM WHITE**

*Shareholding 7* : **165606 ORDINARY shares held as at the date of this return**

*Name:* EMILY THOMPSON

*Shareholding 8* : 108795 ORDINARY shares held as at the date of this return  
*Name:* SALLY KATHRINE HURST

*Shareholding 9* : 94733 ORDINARY shares held as at the date of this return  
*Name:* PIERS MICHAEL THOMPSON

*Shareholding 10* : 710145 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN GEORGE JAMES GRAHAM WHITE

*Shareholding 11* : 227827 ORDINARY shares held as at the date of this return  
*Name:* JOHN JOSEPH

*Shareholding 12* : 3105406 ORDINARY shares held as at the date of this return  
*Name:* EMPIRE FOOD BROKERS LTD

*Shareholding 13* : 11515127 ORDINARY shares held as at the date of this return  
*Name:* ANDREA HOLDINGS

*Shareholding 14* : 2275840 ORDINARY shares held as at the date of this return  
*Name:* UNA GROUP LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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