



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDIG81EV**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **CPL PROPERTY LIMITED**

*Company Number:* **03075502**

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### *Company Details*

*Period Ending:* **04/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MILL LANE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE  
S42 6NG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHARON ARMITAGE**

*Address:* **27 TEIGNMOUTH AVENUE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 3JQ**

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### *Director 1 :*

*Name:* **TIMOTHY WILLIAM MINETT** *Address:* **IVY END, WATTLESBOROUGH  
SHREWSBURY  
SHROPSHIRE  
SY5 9EA**

*Date of Birth:* **25/01/1960** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **DARREN WAKE** *Address:* **BRIDGE HOUSE COTTAGE  
CHESTERFIELD ROAD  
UNSTONE  
DERBYSHIRE  
S18 4AF**

*Date of Birth:* **14/11/1967** *Nationality:* **British** *Occupation:* **FINANCE 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>
<b>ORDINARY</b>	<b>11000000</b>	<b>GBP11000000</b>
<i>TOTALS</i>		
	<b>11000000</b>	<b>GBP11000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**11000000 ORDINARY Shares held as at 04/07/2008**

*Name:* **CPL DISTRIBUTION LIMITED**  
*Address:* **MILL LANE WINGERWORTH**  
**CHESTERFIELD**  
**DERBYSHIRE**  
**S42 6NG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**