



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CPL PROPERTY LIMITED**

Company Number: **03075502**

Date of this return: **04/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MILL LANE
WINGERWORTH
CHESTERFIELD
DERBYSHIRE
S42 6NG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SHARON**

Surname: **ARMITAGE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **TIMOTHY WILLIAM**
Surname: **MINETT**
Former names:
Service Address: **1 HOLLINS COTTAGES HENPARK**
 OLD BRAMPTON
 CHESTERFIELD
 DERBYSHIRE
 S42 7JR

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **DARREN**
Surname: **WAKE**
Former names:
Service Address: **BRIDGE HOUSE COTTAGE**
 CHESTERFIELD ROAD
 UNSTONE
 DERBYSHIRE
 S18 4AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000000
		<i>Aggregate nominal value</i>	11000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars WITH THE EXCEPTION OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED, ALL SHARES SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION TO THE NUMBER OF EXISTING SHARES HELD. THE LIEN CONFERRED BY CLAUSE 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID UP SHARES AND THE COMPANY SHALL ALSO HAVE FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000000
		<i>Total aggregate nominal value</i>	11000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 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

11000000 ORDINARY Shares held as at 04/07/2010

Name:

CPL DISTRIBUTION LIMITED

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.