



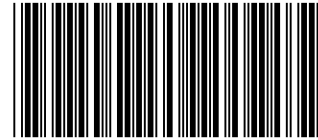
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CPM INTERIORS LIMITED

**Company Number:** 03078991



XI0OUS2R

*Received for filing in Electronic Format on the:* 13/08/2007

### Company Details

**Period Ending:** 12/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4545**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**82 ST JOHN STREET**  
**LONDON**  
**EC1M 4JN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BARRY CHRISTOPHER PETERS

**Address:** 30 EDDY CLOSE  
ROMFORD  
ESSEX  
ENGLAND RM7 9HS

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**Director 1:**

**Name:** BARRY CHRISTOPHER  
PETERS  
**Date of Birth:** 30/03/1948  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 30 EDDY CLOSE  
ROMFORD  
ESSEX  
ENGLAND RM7 9HS

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*Director 2:*

|                       |                                    |                 |  |
|-----------------------|------------------------------------|-----------------|--|
| <i>Name:</i>          | <b>ALAN GEOFFREY<br/>SANDERSON</b> | <i>Address:</i> | <b>HIGH ELMS COTTAGE<br/>SPAINS HALL ROAD<br/>WILLINGALE<br/>ONGAR<br/>ESSEX<br/>ENGLAND CM5 0QD</b> |
| <i>Date of Birth:</i> | <b>19/05/1955</b>                  |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                     |                 |  |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b>            |                 |  |

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>101000</b>                      | <b>GBP10100.00</b>                                  |
| <b>TOTALS</b>             | <b>101000</b>                      | <b>GBP10100.00</b>                                  |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60600 ORDINARY Shares held as at 12/07/2007**

*Name:* **ANTHONY LEONARD DALTREY**

*Address:* **SUSSEX COTTAGE  
CHALLACOMBE CLOSE  
BRENTWOOD  
ESSEX  
ENGLAND CM13 2LU**

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*Shareholding 2:*

**20200 ORDINARY Shares held as at 12/07/2007**

*Name:* **ALAN SANDERSON**

*Address:* **HIGH ELMS COTTAGE  
SPAINS HALL ROAD  
WILLINGALE  
ONGAR  
ESSEX  
ENGLAND CM5 0QD**

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*Shareholding 3:*

**20200 ORDINARY Shares held as at 12/07/2007**

*Name:* **BARRY CHRISTOPHER PETERS**

*Address:* **30 EDDY CLOSE  
ROMFORD  
ESSEX  
ENGLAND RM7 9HS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**