



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/09/2008

Company Name: **CPM INTERIORS LIMITED**

Company Number: **03078991**

Company Details

Period Ending: **12/07/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY CHRISTOPHER PETERS** *Address:* **30 EDDY CLOSE
ROMFORD
ESSEX
ENGLAND
RM7 9HS**

Director 1 :

Name: **BARRY CHRISTOPHER
PETERS** *Address:* **30 EDDY CLOSE
ROMFORD
ESSEX
ENGLAND
RM7 9HS**

Date of Birth: **30/03/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

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

Date of Birth: **19/05/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: LINDA SANDERSON

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

Date of Birth:

02/11/1954

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	101000	GBP10100.00
TOTALS		
	101000	GBP10100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 12/07/2008
60600 DISPOSED OF IN PERIOD ON 03/04/2008

Name:

ANTHONY LEONARD DALTREY
SUSSEX COTTAGE CHALLACOMBE CLOSE
BRENTWOOD
ESSEX
ENGLAND
CM13 2LU

Address:

Shareholding 2:

80800 ORDINARY Shares held as at 12/07/2008

Name:

ALAN SANDERSON

Address:

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

Shareholding 3:

20200 ORDINARY Shares held as at 12/07/2008

Name:

BARRY CHRISTOPHER PETERS

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

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