



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CPM INTERIORS LIMITED**

*Company Number:* **03078991**

*Date of this return:* **12/07/2011**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARRY CHRISTOPHER**

*Surname:* **PETERS**

*Former names:*

*Service Address:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BARRY CHRISTOPHER**

*Surname:*                                **PETERS**

*Former names:*

*Service Address:*                        **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ALAN**

*Surname:*                            **SANDERSON**

*Former names:*

*Service Address:*                **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LINDA**

*Surname:*                **SANDERSON**

*Former names:*

*Service Address:*        **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/11/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101000</b>
		<i>Aggregate nominal value</i>	<b>10100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101000</b>
		<i>Total aggregate nominal value</i>	<b>10100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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* : 80800 ORDINARY shares held as at 2011-07-12  
*Name:* ALAN SANDERSON

*Shareholding 2* : 20200 ORDINARY shares held as at 2011-07-12  
*Name:* BARRY CHRISTOPHER PETERS

## *Authorisation*

*Authenticated*

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

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