



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CPM INTERIORS LIMITED**

Company Number: **03078991**



XA1RL4C0

Received for filing in Electronic Format on the: **11/04/2005**

Company Details

Made Up Date: **12/07/2004**

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

Principle Business Activities:

SIC Codes

4545

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY CHRISTOPHER
PETERS**

Address: **30 EDDY ROAD
ROMFORD
ESSEX RM7 9HS**

Director 1:

Name: **ALAN GEOFFREY
SANDERSON**
Date of Birth: **19/05/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Director 2:

Name: **BARRY CHRISTOPHER PETERS** *Address:* **30 EDDY ROAD
ROMFORD
ESSEX RM7 9HS**
Date of Birth: **30/03/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DIANE DALTREY** *Address:* **SUSSEX COTTAGE
CHALLACOMBE CLOSE
BRENTWOOD
ESSEX CM13 2LU**
Date of Birth: **28/02/1956**
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	121000	GBP12100.00
TOTALS	121000	GBP12100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2004, 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 12/07/2004

Name: **ANTHONY LEONARD DALTREY**

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

Shareholding 2:

20200 ORDINARY Shares held as at 12/07/2004

Name: **ALAN SANDERSON**

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

Shareholding 3:

20200 ORDINARY Shares held as at 12/07/2004

Name: **BARRY CHRISTOPHER PETERS**

Address: **30 EDDY ROAD
ROMFORD
ESSEX RM7 9HS**

Shareholding 4:

20000 ORDINARY Shares held as at 12/07/2004

Name: **PAUL FRANCIS JACKSON**

Address: **SANTON MANOR
FLANCHFORD ROAD
REIGATE HEATH
SURREY RH2 8QZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**