



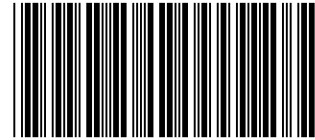
Companies House
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Annual Return

Company Name: **CPM INTERIORS LIMITED**

Company Number: **03078991**



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Company Details

Period Ending: **12/07/2005**

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:

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
ENGLAND RM7 9HS**

Director 1:

Name: **DIANE DALTREY**
Date of Birth: **28/02/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Director 2:

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

Date of Birth: **30/03/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ALAN GEOFFREY 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**

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 12/07/2005, 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 12/07/2005

Name: **ANTHONY LEONARD DALTREY**

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

Shareholding 2:

20200 ORDINARY Shares held as at 12/07/2005

Name: **ALAN SANDERSON**

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

Shareholding 3:

20200 ORDINARY Shares held as at 12/07/2005

Name: **BARRY CHRISTOPHER PETERS**

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

Shareholding 4:

20000 ORDINARY Shares held as at 12/07/2005

Name: **PAUL FRANCIS JACKSON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2005** *Authenticated:* **Yes (E/W)**