



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160DTYB

Company Name: **CPP Assistance Services Limited**

Company Number: **03180887**

Date of this return: **01/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **HOLGATE PARK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 4GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA MARY**

Surname: **WATTS**

Former names:

Service Address: **37 CANAL SIDE WEST
NEWPORT
BROUGH
EAST YORKSHIRE
UNITED KINGDOM
HU15 2RN**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN ALEXANDER**

Surname: **KENNEDY**

Former names:

Service Address: **GOLDSBOROUGH HOUSE GOLDSBOROUGH
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 8PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHAUN**

Surname: **PARKER**

Former names:

Service Address: **FIELD HOUSE 2 ST.GEORGES PLACE.
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CPP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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