



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CPP Assistance Services Limited**

Company Number: **03180887**

Date of this return: **01/04/2011**

SIC codes: **7487**

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): **LUCINDA MARY**

Surname: **METCALFE**

Former names:

Service Address: **8
CHUDLEIGH ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5NP**

Company Director ***I***

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**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC RHYS**

Surname: **WOOLLEY**

Former names:

Service Address: **74
BISHOPFIELDS DRIVE,
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 4WY**

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

Date of Birth: **08/03/1959** *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 01/04/2011 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 : 1 ORDINARY shares held as at 2011-04-01
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.