



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CEPAC LIMITED**

Company Number: **03373762**

Date of this return: **20/05/2012**

SIC codes: **17219**

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

Situation of Registered Office: **PRINCE ALBERT HOUSE
2 KINGSMILL TERRACE
LONDON
NW8 6BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRAYS INN SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00961412**

Company Director **1**

Type: **Person**

Full forename(s): **RODERICK CHARLES**

Surname: **AINSLIE**

Former names:

Service Address: **GLEN HOLME
GLEN ROAD
DUNBLANE
PERTSHIRE
FK15 0DJ**

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

Date of Birth: **19/11/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY RICHARD**

Surname: **BRADBURN**

Former names:

Service Address: **1 MAIN STREET
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN ALEXANDER ROSS**

Surname: **COOK**

Former names:

Service Address: **BRYANSTON COTTAGE BRYANSTON STREET
BLANDFORD FORUM
DORSET
DT11 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **HASSAN EL BASTAWISI**

Surname: **EL KASAR**

Former names:

Service Address: **36 WELLINGTON COURT
WELLINGTON ROAD ST JOHNS WOOD
LONDON
NW8**

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

Date of Birth: **19/03/1943** *Nationality:* **EGYPTIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR NEIL DEREK**

Surname: **MARSDEN**

Former names:

Service Address: **30 SWAN CLOSE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR DIRHEM ABDO**

Surname: **SAEED**

Former names:

Service Address: **1 FERNCROFT AVENUE
HAMPSTEAD
LONDON
NW3 7PG**

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

Date of Birth: **21/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<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, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **4000000 ORDINARY shares held as at the date of this return**
Name: **EUROPA HOLDINGS LIMITED (REGISTERED IN THE CAYMAN ISLANDS)**

Authorisation

Authenticated

This form was authorised by one of the following:

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