



Companies House

AR01 (ef)

Annual Return



X58BF5PS

Received for filing in Electronic Format on the: **02/06/2016**

Company Name: **CEPAC LIMITED**

Company Number: **03373762**

Date of this return: **20/05/2016**

SIC codes: **17219**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
ENGLAND
MK9 1FE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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): **MR RODERICK CHARLES**

Surname: **AINSLIE**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **BRADBURN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **BROCKDALE 57 HORNCastle ROAD**
 LOUTH
 LINCOLNSHIRE
 ENGLAND
 LN11 9LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

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: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **MOSS**

Former names:

Service Address: **BROOKFIELDS PARK MEADOWS ROAD
MANVERS
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 5DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **GROUP SALES & MARKETING
DIRECTOR**

Company Director 8

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: ****/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**

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

Surname: **SAEED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **RICHARD ANTHONY**

Surname: **WALTON**

Former names:

Service Address: **MEADOWS ROAD BROOKFIELDS PARK
MANVERS
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DJ**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000000
		<i>Aggregate nominal value</i>	8000000
<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>	8000000
		<i>Total aggregate nominal value</i>	8000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : **8000000 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.