



Companies House
— for the record —

363a_(ef)

Annual Return



XQQ17YH0

Received for filing in Electronic Format on the: 31/03/2008

Company Name: **C.G.P.M. LIMITED**

Company Number: **03527965**

Company Details

Period Ending: **13/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COPSON GRANDFIELD
LTD 30-31ST JAMES
PLACE
MANGOTSFIELD
BRISTOL
BS16 9JB**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN BACKHOUSE**

Address: **71 APPLIN GREEN
EMERSONS GREEN
BRISTOL
BS16 7ES**

Director 1 :

Name: **KAREN BACKHOUSE**

Address: **71 APPLIN GREEN
EMERSONS GREEN
BRISTOL
BS16 7ES**

Date of Birth:

14/07/1970

Nationality:

BRITISH

Occupation:

SELF EMPLOYED

Director 2 :

Name: **DAVID MARSHALL**

Address: **71 APPLIN GREEN
EMERSONS GREEN
BRISTOL
BS16 7ES**

Date of Birth:

10/09/1965

Nationality:

BRITISH

Occupation:

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/03/2008

Name: **RONALD MARSHALL**
Address: **234 HIGH BARN ROAD**
ROYTON
OLDHAM
OL2 6RR

Shareholding 2:

25 ORDINARY Shares held as at 13/03/2008

Name: **GAYLE KOOLAN**
Address: **PO BOX 266 ROBINA 94226**
AUSTRALIA

Shareholding 3:

25 ORDINARY Shares held as at 13/03/2008

Name:

MICHAEL KOOLAN

Address:

**PO BOX 266 ROBINA 94226
AUSTRALIA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

Authenticated: **Yes (E/W)**