



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2011**

Company Name: **C P R International Limited**

Company Number: **03868785**

Date of this return: **29/10/2011**

SIC codes: **49410**

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

Situation of Registered Office: **MERRICKS FARM GAINSBOROUGH ROAD, SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **WRIGHT**

Former names:

Service Address: **MERRICKS FARM GAINSBOROUGH ROAD
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 3JD**

Company Director **1**

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

Surname: **WRIGHT**

Former names:

Service Address: **MERRICKS FARM GAINSBOROUGH ROAD
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 3JD**

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

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **WRIGHT**

Former names:

Service Address: **MERRICKS FARM GAINSBOROUGH ROAD, SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 3JD**

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

Date of Birth: **20/11/1982** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTES - PRESCRIBED PARTICULARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : **45 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANNE WRIGHT**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **PAUL WRIGHT**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **RICHARD WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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