



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2014**

**X3JM03NT**

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

*Company Number:* **03868785**

*Date of this return:* **29/10/2014**

*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):* **MRS CHRISTINE ANN**

*Surname:* **WRIGHT**

*Former names:*

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

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*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):* **MR 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)

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

*Prescribed particulars*

**EQUITY SHARES WITH FULL VOTING RIGHTES - PRESCRIBED PARTICULARS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE ANN WRIGHT**

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