



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPUTER PATENT ANNUITIES INTERNATIONAL LIMITED**

Company Number: **04016625**

Date of this return: **11/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **1 CATHEDRAL PIAZZA
LONDON
UNITED KINGDOM
SW1E 5BP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GERARD JOHN**

Surname: **DELANEY**

Former names:

Service Address: **LIBERATION HOUSE CASTLE STREET
ST HELIER
JERSEY CHANNEL ISLANDS
JE1 1BL**

Country/State Usually Resident: **JERSEY CHANNEL ISLANDS**

Date of Birth: **14/10/1964** *Nationality:* **BRITISH**

Occupation: **GLOBAL SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY PHILIP**

Surname: **GRIFFITHS**

Former names:

Service Address: **LIBERATION HOUSE CASTLE STREET
ST HELIR
JERSEY
CHANNEL ISLANDS
JE1 1BL**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

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

Surname: **MARNOCH**

Former names:

Service Address: **LIBERATION HOUSE CASTLE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE11BL**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON LINLEY**

Surname: **WEBSTER**

Former names:

Service Address: **LIBERATION HOUSE CASTLE STREET
ST HELIER
JERSEY CHANNEL ISLANDS
JE1 1BL**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **05/08/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS OPERATIONS
DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO CHANGE TO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-23

Name: **CPA GLOBAL HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **COMPUTER PATENT ANNUITIES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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