



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **CPS NUMBER 2 LIMITED**

Company Number: **04165720**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**48A CAMBRIDGE ROAD
HAPAG-LLOYD HOUSE
BARKING
ESSEX
IG11 8HH**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS MANSFELD**

Address: **WESTERKAMP 7
22043 HAMBURG
GERMANY
FOREIGN**

Director 1 :

Name: **ULRICH KRANICH**

Address: **WEIDENKAMP 4
HANDORF
21447
GERMANY**

Date of Birth:

10/03/1950

Nationality:

GERMAN

Occupation:

DIRECTOR

Director 2 :

Name: **MICHAEL REEVE**

Address: **11 TIBERIUS GARDENS
WITHAM
ESSEX
CM8 1HJ**

Date of Birth:

04/05/1953

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2008

Name: **CP SHIPS UK LIMITED**
Address: **2 CITY PLACE
BEEHIVE RING ROAD GATWICK
WEST SUSSEX
RH6 0PA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

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