



Companies House
— for the record —

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Annual Return



XZT228AB

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Company Name: **CPS NUMBER 2 LIMITED**

Company Number: **04165720**

Company Details

Period Ending: **22/02/2009**

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: **19E ZIKADENWEG
22043 HAMBURG
GERMANY
FOREIGN**

Director 1 :

Name: **WILFRIED RAU**

Address: **BISCHOFSHOLER DAMM 34
HANNOVER
30173
GERMANY**

Date of Birth: **20/05/1960** *Nationality:* **BRITISH** *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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 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 22/02/2009

Name: **CP SHIPS UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

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