



Companies House
— for the record —

363a_(ef)

Annual Return



XMHVEXW2

Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **CGP (SLOUGH) LIMITED**

Company Number: **04690608**

Company Details

Period Ending: **07/03/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SEYMOUR HOUSE
WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHANCERYGATE CORPORATE SERVICES LIMITED** *Address:* **SEYMOUR HOUSE WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

Director 1 :

Name: **MR PAUL ANTHONY TRAIES JENKINS** *Address:* **FURTHER FELDEN LONGCROFT LANE
FELDEN
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP3 0BN**

Date of Birth: **19/12/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANDREW WILLIAM JOHNSON** *Address:* **FULFORD FARM CULWORTH
BANBURY
OXFORDSHIRE
OX17 2HL**

Date of Birth: **27/09/1963** *Nationality:* **British** *Occupation:* **COMPANY 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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 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 07/03/2008

Name: **PAUL ANTHONY TRAIES JENKINS**
Address: **FURTHER FELDEN LONGCROFT LANE
FELDEN
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP3 0BN**

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2008

Name: **O & T PROPERTIES LIMITED**
Address: **SEYMOUR HOUSE WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2008**

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