



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2013**

X28W3MHN

Company Name: **CAMBRIDGE TRADITIONAL PRODUCTS LIMITED**

Company Number: **04745586**

Date of this return: **28/04/2013**

SIC codes: **20412**

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

Situation of Registered Office: **UNIT 1 THE MALTINGS, MILL FIELD
COTTENHAM
CAMBRIDGE
CB24 8RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN PATRICK**

Surname: **WHATLING**

Former names:

Service Address: **18 SAFFRON PIECE
SUTTON
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2PP**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **EARP**

Former names:

Service Address: **16 ST MARTINS CLOSE
EXNING
NEWMARKET
SUFFOLK
CB8 7HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN PATRICK**

Surname: **WHATLING**

Former names:

Service Address: **18 SAFFRON PIECE
SUTTON
ELY
CAMBRIDGESHIRE
CB6 2PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

3 EQUAL SHARES WITH EQUAL RIGHTS REGARDING VOTING, DIVIDEND SHARE-OUT ETC.. NO SPECIAL TERMS AND CONDITIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK HEAD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID EARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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