



Companies House

AR01 (ef)

Annual Return



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Company Name: **CPC VENTURES LTD**

Company Number: **05375085**

Date of this return: **24/02/2016**

SIC codes: **74909**

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

Situation of Registered Office: **ENTERPRISE COURT MARINE DRIVE
TORPOINT
CORNWALL
PL11 2EH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW FRANCIS**

Surname: **COPP**

Former names:

Service Address: **GIRT BEACH COTTAGE
GARRETT STREET, CAWSAND
TORPOINT
PL10 1PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS HERMIONE MAY**

Surname: **WILLIAMS-COPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1990**

Nationality: **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SUBJECT TO CHAPTER VII OF PART 5 OF THE COMPANIES ACT ANY SHARES MAY WITH THE SANCTION OF AN ORDINARY RESOLUTION BE ISSUED ON THE TERMS THAT THEY ARE AT THE OPTION OF THE COMPANY OR SHAREHOLDER LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE AND WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HERMIONE WILLIAMS-COPP**

Name: **ANDREW COPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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