



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPENSATION PROFESSIONALS NETWORK LIMITED**

Company Number: **05619347**

Date of this return: **11/11/2011**

SIC codes: **63990**

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

Situation of Registered Office: **VICKERS HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HANTS
RG24 9NP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID PATRICK**

Surname: **BUCKLEY**

Former names:

Service Address: **44 REDWING ROAD
BASINGSTOKE
HAMPSHIRE
RG22 5UP**

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

Date of Birth: **06/05/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	330
		<i>Aggregate nominal value</i>	330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP

Class of shares	A ORDINARY	<i>Number allotted</i>	330
		<i>Aggregate nominal value</i>	330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	330
		<i>Aggregate nominal value</i>	330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY B SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	990
		<i>Total aggregate nominal value</i>	990

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : **330 ORDINARY shares held as at the date of this return**
Name: **THE MEAD TRUST**

Shareholding 2 : **330 A ORDINARY shares held as at the date of this return**
Name: **THE EB TRUST**

Shareholding 3 : **330 B ORDINARY shares held as at the date of this return**
Name: **THE POM TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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