



Companies House
— for the record —

363a^(ef)

Annual Return



XCBYF186

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **CEPP CVS4 LIMITED**

Company Number: **05849348**

Company Details

Period Ending: **16/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WESTGATE HOUSE 3 THE
TRIANGLE
ENTERPRISE WAY NG2
BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 1AE**

*Register of
Members Address:*

**WESTGATE HOUSE 3
THE TRIANGLE
ENTERPRISE WAY NG2
BUSINESS PARK
NOTTINGHAM
NOTTS
NG2 1AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARCK PROFESSIONAL
SECRETARIAL LIMITED**

Address: **3 THE TRIANGLE ENTERPRISE WAY
NG2 BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 1AE**

Director 1 :

Name: **ARCK PROFESSIONAL
DIRECTORS LTD**

Address: **3 THE TRIANGLE ENTERPRISE WAY
NG2 BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 1AE**

Date of Birth:

Nationality:

British

Occupation:

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	419	GBP419

TOTALS

419

GBP419

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 16/06/2008
1 DISPOSED OF IN PERIOD ON 16/06/2008**

Name: **RICHARD ASTON CLAY**
Address: **143 MELTON ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 6FG**

Shareholding 2:

20 ORDINARY Shares held as at 16/06/2008

Name: **IPM PERSONAL PENSION TRUSTEES LTD**
Address: **CINTEL HOUSE WATTON ROAD
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 0AD**

Shareholding 3:

22 ORDINARY Shares held as at 16/06/2008

Name: **CHRISTOPHER LOWTHER GAM TRUSTEES LTD**
Address: **11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Shareholding 4:

31 ORDINARY Shares held as at 16/06/2008

Name:

MIRIAM MARSHALL GAM TRUSTEES LTD

Address:

**11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Shareholding 5:

26 ORDINARY Shares held as at 16/06/2008

Name:

ANDREW MAY STANDARD LIFE TRUSTEES CO LTD

Address:

**1 CONFERENCE SQUARE
EDINBURGH
UNITED KINGDOM
EH3 8RA**

Shareholding 6:

34 ORDINARY Shares held as at 16/06/2008

Name:

CHRISTOPHER LEGATT GAM TRUSTEES LTD

Address:

**11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Shareholding 7:

29 ORDINARY Shares held as at 16/06/2008

Name:

JAMES MCVEIGH GAM TRUSTEES LTD

Address:

**11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Shareholding 8:

19 ORDINARY Shares held as at 16/06/2008

Name:

MICHELE NEWSHAM GAM TRUSTEES LTD

Address:

**11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Shareholding 9:

17 ORDINARY Shares held as at 16/06/2008

Name:

PHILIP ORR GAM TRUSTEES LTD

Address:

**11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Shareholding 1:
0 **17 ORDINARY Shares held as at 16/06/2008**

Name: **SUSAN PEARCE GAM TRUSTEES LTD**
Address: **11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Shareholding 1:
1 **34 ORDINARY Shares held as at 16/06/2008**

Name: **DIANNE RICHERT GAM TRUSTEES LTD**
Address: **11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Shareholding 1:
2 **21 ORDINARY Shares held as at 16/06/2008**

Name: **LINDA TURNBULL GAM TRUSTEES LTD**
Address: **11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Shareholding 1:
3 **18 ORDINARY Shares held as at 16/06/2008**

Name: **PAUL HAWKRIDGE GAM TRUSTEES LTD**

Address: **11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Shareholding 1:
4 **30 ORDINARY Shares held as at 16/06/2008**

Name: **WENDY WILLIAMS HD TRUSTEES LTD**

Address: **SYSTEMS TECH PARK ELETTRA AVENUE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7XW**

Shareholding 1:
5 **18 ORDINARY Shares held as at 16/06/2008**

Name: **JONATHAN RILEY GAM TRUSTEES LTD**

Address: **11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Shareholding 1:
6 **17 ORDINARY Shares held as at 16/06/2008**

Name: **MARTIN SMITH GAM TRUSTEES LTD**
Address: **11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Shareholding 1:
7 **21 ORDINARY Shares held as at 16/06/2008**

Name: **WILLIAM A ELLIOTT GAM TRUSTEES LTD**
Address: **11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Shareholding 1:
8 **25 ORDINARY Shares held as at 16/06/2008**

Name: **PAUL HOBSON GAM TRUSTEES LTD**
Address: **11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Shareholding 1:
9

20 ORDINARY Shares held as at 16/06/2008

Name:

JOHN CONNOLLY GAM TRUSTEES LTD

Address:

**11 HIGH STREET
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

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