



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XLL6DASO**

*Received for filing in Electronic Format on the: 17/06/2009*

*Company Name:* **CEPP CVS4 LIMITED**

*Company Number:* **05849348**

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### *Company Details*

*Period Ending:* **16/06/2009**

*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**

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*Director 1 :*

*Name:* **ARCK PROFESSIONAL  
DIRECTORS LTD**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>419</b>	<b>GBP419</b>
<i>TOTALS</i>		
	<b>419</b>	<b>GBP419</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 16/06/2009**

*Name:*

**IPM PERSONAL PENSION TRUSTEES LTD**

*Address:*

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*Shareholding 2:*

**22 ORDINARY Shares held as at 16/06/2009**

*Name:*

**CHRISTOPHER LOWTHER GAM TRUSTEES LTD**

*Address:*

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*Shareholding 3:*

**31 ORDINARY Shares held as at 16/06/2009**

*Name:*

**MIRIAM MARSHALL GAM TRUSTEES LTD**

*Address:*

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*Shareholding 4:*

**26 ORDINARY Shares held as at 16/06/2009**

*Name:*

**ANDREW MAY STANDARD LIFE TRUSTEES CO LTD**

*Address:*

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*Shareholding 5:*

**34 ORDINARY Shares held as at 16/06/2009**

*Name:*

**CHRISTOPHER LEGATT GAM TRUSTEES LTD**

*Address:*

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*Shareholding 6:*

**29 ORDINARY Shares held as at 16/06/2009**

*Name:*

**JAMES MCVEIGH GAM TRUSTEES LTD**

*Address:*

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*Shareholding 7:*

**19 ORDINARY Shares held as at 16/06/2009**

*Name:*

**MICHELE NEWSHAM GAM TRUSTEES LTD**

*Address:*

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*Shareholding 8:*

**17 ORDINARY Shares held as at 16/06/2009**

*Name:*

**PHILIP ORR GAM TRUSTEES LTD**

*Address:*

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*Shareholding 9:*

**17 ORDINARY Shares held as at 16/06/2009**

*Name:*

**SUSAN PEARCE GAM TRUSTEES LTD**

*Address:*

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*Shareholding 1:*  
*0*      **34 ORDINARY Shares held as at 16/06/2009**

*Name:*              **DIANNE RICHERT GAM TRUSTEES LTD**

*Address:*

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*Shareholding 1:*  
*1*      **21 ORDINARY Shares held as at 16/06/2009**

*Name:*              **LINDA TURNBULL GAM TRUSTEES LTD**

*Address:*

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*Shareholding 1:*  
*2*      **18 ORDINARY Shares held as at 16/06/2009**

*Name:*              **PAUL HAWKRIDGE GAM TRUSTEES LTD**

*Address:*

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*Shareholding 1:*  
*3*      **30 ORDINARY Shares held as at 16/06/2009**

*Name:*                      **WENDY WILLIAMS HD TRUSTEES LTD**

*Address:*

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*Shareholding 1:*  
*4*      **18 ORDINARY Shares held as at 16/06/2009**

*Name:*                      **JONATHAN RILEY GAM TRUSTEES LTD**

*Address:*

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*Shareholding 1:*  
*5*      **17 ORDINARY Shares held as at 16/06/2009**

*Name:*                      **MARTIN SMITH GAM TRUSTEES LTD**

*Address:*

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*Shareholding 1:*  
6      **21 ORDINARY Shares held as at 16/06/2009**  
*Name:*                      **WILLIAM A ELLIOTT GAM TRUSTEES LTD**  
*Address:*

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*Shareholding 1:*  
7      **25 ORDINARY Shares held as at 16/06/2009**  
*Name:*                      **PAUL HOBSON GAM TRUSTEES LTD**  
*Address:*

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*Shareholding 1:*  
8      **20 ORDINARY Shares held as at 16/06/2009**  
*Name:*                      **JOHN CONNOLLY GAM TRUSTEES LTD**  
*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/06/2009**

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