



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWY7HL44

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

*Company Number:* **05849348**

*Date of this return:* **16/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WESTGATE HOUSE 3 THE TRIANGLE  
ENTERPRISE WAY NG2 BUSINESS PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 1AE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS KATHRYN JOY**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ASTON**

*Surname:*                         **CLAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/12/1964**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>419</b>
		<i>Aggregate nominal value</i>	<b>419</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

<i>Prescribed particulars</i>	(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; 1 VOTE PER SHARE. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; YES RIGHTS PER SHARE. (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. YES SUBJECT TO SHAREHOLDERS VOTE.
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>419</b>
		<i>Total aggregate nominal value</i>	<b>419</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**20 ORDINARY Shares held as at 16/06/2010**

*Name:*

**IPM PERSONAL PENSION TRUSTEES LTD**

*Address:*

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*Shareholding : 2*

**22 ORDINARY Shares held as at 16/06/2010**

*Name:*

**CHRISTOPHER LOWTHER GAM TRUSTEES LTD**

*Address:*

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*Shareholding : 3*

**31 ORDINARY Shares held as at 16/06/2010**

*Name:*

**MIRIAM MARSHALL GAM TRUSTEES LTD**

*Address:*

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*Shareholding* : 4

**26 ORDINARY Shares held as at 16/06/2010**

*Name:*

**ANDREW MAY STANDARD LIFE TRUSTEES CO LTD**

*Address:*

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*Shareholding* : 5

**34 ORDINARY Shares held as at 16/06/2010**

*Name:*

**CHRISTOPHER LEGATT GAM TRUSTEES LTD**

*Address:*

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*Shareholding* : 6

**29 ORDINARY Shares held as at 16/06/2010**

*Name:*

**JAMES MCVEIGH GAM TRUSTEES LTD**

*Address:*

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*Shareholding* : 7

**19 ORDINARY Shares held as at 16/06/2010**

*Name:*

**MICHELE NEWSHAM GAM TRUSTEES LTD**

*Address:*

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*Shareholding* : 8

**17 ORDINARY Shares held as at 16/06/2010**

*Name:*

**PHILIP ORR GAM TRUSTEES LTD**

*Address:*

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*Shareholding* : 9

**17 ORDINARY Shares held as at 16/06/2010**

*Name:*

**SUSAN PEARCE GAM TRUSTEES LTD**

*Address:*

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*Shareholding : 10*

**34 ORDINARY Shares held as at 16/06/2010**

*Name:*

**DIANNE RICHERT GAM TRUSTEES LTD**

*Address:*

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*Shareholding : 11*

**21 ORDINARY Shares held as at 16/06/2010**

*Name:*

**LINDA TURNBULL GAM TRUSTEES LTD**

*Address:*

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*Shareholding : 12*

**18 ORDINARY Shares held as at 16/06/2010**

*Name:*

**PAUL HAWKRIDGE GAM TRUSTEES LTD**

*Address:*

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*Shareholding : 13*

**30 ORDINARY Shares held as at 16/06/2010**

*Name:*

**WENDY WILLIAMS HD TRUSTEES LTD**

*Address:*

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*Shareholding : 14*

**18 ORDINARY Shares held as at 16/06/2010**

*Name:*

**JONATHAN RILEY GAM TRUSTEES LTD**

*Address:*

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*Shareholding : 15*

**17 ORDINARY Shares held as at 16/06/2010**

*Name:*

**MARTIN SMITH GAM TRUSTEES LTD**

*Address:*

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*Shareholding : 16*

**21 ORDINARY Shares held as at 16/06/2010**

*Name:* **WILLIAM A ELLIOTT GAM TRUSTEES LTD**

*Address:*

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*Shareholding : 17*

**25 ORDINARY Shares held as at 16/06/2010**

*Name:* **PAUL HOBSON GAM TRUSTEES LTD**

*Address:*

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*Shareholding : 18*

**20 ORDINARY Shares held as at 16/06/2010**

*Name:* **JOHN CONNOLLY GAM TRUSTEES LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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