



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K5EEQ

Company Name: **CEPAC DONCASTER HOLDINGS LIMITED**

Company Number: **06067297**

Date of this return: **25/01/2013**

SIC codes: **32990**

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

Situation of Registered Office: **PRINCE ALBERT HOUSE 2 KINGSMILL TERRACE
LONDON
ENGLAND
NW8 6BN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GRAY'S INN SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE -
LONDON
ENGLAND
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06067297**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RODERICK CHARLES**

Surname: **AINSLIE**

Former names:

Service Address: **GLEN HOLME GLEN ROAD
DUNBLANE
PERTHSHIRE
SCOTLAND
FK15 0DJ**

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

Date of Birth: **19/11/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY RICHARD**

Surname: **BRADBURN**

Former names:

Service Address: **1 MAIN STREET
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MOHAMED DIRHEM ABDO**

Surname: **SAEED**

Former names:

Service Address: **LONGULF TRADING (UK) LTD PRINCE ALBERT HOUSE
2 KINGSMILL TERRACE
LONDON
ENGLAND
NW8 6BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1981** *Nationality:* **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **WALTON**

Former names:

Service Address: **BROOKFIELDS PARK MEADOWS ROAD
MANVERS
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 5DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA MARGETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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