



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/02/2014

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*Company Name:* **CEPAC DONCASTER HOLDINGS LIMITED**

*Company Number:* **06067297**

*Date of this return:* **25/01/2014**

*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:* **00961412**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-29**

*Name:* **SANDRA MARGETTS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CEPAC LIMITED**

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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.