



*Companies House*

— for the record —

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

**Annual Return**



**XAOTY9HC**

*Received for filing in Electronic Format on the: 01/05/2009*

*Company Name:* **CP DEALCO LIMITED**

*Company Number:* **06506098**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 BRAMLEY BUSINESS  
CENTRE, STATION ROAD  
BRAMLEY  
GUILDFORD  
SURREY  
GU5 0AZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY HUGH JOHN  
BINNIE**

*Address:* **STANLEY HOUSE 99 FARM LANE  
FULHAM  
LONDON  
SW6 1QJ**

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### *Director 1 :*

*Name:* **ANTHONY HUGH JOHN  
BINNIE**

*Address:* **STANLEY HOUSE 99 FARM LANE  
FULHAM  
LONDON  
SW6 1QJ**

*Date of Birth:* **25/02/1974**    *Nationality:* **British**

*Occupation:* **PROPERTY DEVELOPER**

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### *Director 2 :*

*Name:* **ALEXANDER JAMES DYSON  
SEDDON**

*Address:* **FLAT 4 BRANDON HOUSE  
13 WYFOLD ROAD  
LONDON  
SW6 6SE**

*Date of Birth:* **02/05/1973**    *Nationality:* **British**

*Occupation:* **PROPERTY FINANCIER**

## 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>A ORDINARY</b>	<b>40000</b>	<b>GBP400</b>
<b>B ORDINARY</b>	<b>10000</b>	<b>GBP100</b>
<b>C ORDINARY</b>	<b>50000</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40000 A ORDINARY Shares held as at 31/12/2008**

*Name:* **LONDON CAPITAL CORP LIMITED**

*Address:*

*Shareholding 2:*

**10000 B ORDINARY Shares held as at 31/12/2008**

*Name:*

**LONDON CAPITAL CORP LIMITED**

*Address:*

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*Shareholding 3:*

**50000 C ORDINARY Shares held as at 31/12/2008**

*Name:*

**LONDON CAPITAL FUNDCO1 LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2009**

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