



*Companies House*  
— for the record —

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

**Annual Return**



**XLI50AS7**

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

*Company Name:* **CEPP CVS 22 LIMITED**

*Company Number:* **06605173**

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### *Company Details*

*Period Ending:* **29/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WESTGATE HOUSE 3 THE  
TRIANGLE, ENTERPRISE  
WAY  
NG2 BUSINESS PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG2 6QG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS KATHRYN JOY CLARK**

*Address:* **WESTGATE HOUSE 3 THE TRIANGLE  
ENTERPRISE WAY, NG2 BUSINESS  
PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG2 1AE**

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*Director 1 :*

*Name:* **MR RICHARD ASTON CLAY**

*Address:* **WESTGATE HOUSE 3 THE TRIANGLE  
ENTERPRISE WAY, NG2 BUSINESS  
PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG2 1AE**

*Date of Birth:* **18/12/1964**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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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>410</b>	<b>GBP410</b>
<i>TOTALS</i>		
	<b>410</b>	<b>GBP410</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**21 ORDINARY Shares held as at 29/05/2009**

*Name:*

**ANDREW EAW**

*Address:*

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*Shareholding 2:*

**31 ORDINARY Shares held as at 29/05/2009**

*Name:*

**DAVID LYTHALL**

*Address:*

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*Shareholding 3:*

**36 ORDINARY Shares held as at 29/05/2009**

*Name:*

**LEONARD BECKER**

*Address:*

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*Shareholding 4:*

**21 ORDINARY Shares held as at 29/05/2009**

*Name:*

**AMANDA KAYES**

*Address:*

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*Shareholding 5:*

**31 ORDINARY Shares held as at 29/05/2009**

*Name:*

**RICHARD MILES**

*Address:*

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*Shareholding 6:*

**24 ORDINARY Shares held as at 29/05/2009**

*Name:*

**LYNDA SINCLAIR**

*Address:*

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*Shareholding 7:*

**16 ORDINARY Shares held as at 29/05/2009**

*Name:*

**ROBERT STOUT**

*Address:*

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*Shareholding 8:*

**19 ORDINARY Shares held as at 29/05/2009**

*Name:*

**GRANT EVANS**

*Address:*

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*Shareholding 9:*

**13 ORDINARY Shares held as at 29/05/2009**

*Name:*

**SIMON MCINERNEY**

*Address:*

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*Shareholding 1:*  
*0*      **15 ORDINARY Shares held as at 29/05/2009**

*Name:*                      **PHILIP HARRISON**

*Address:*

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*Shareholding 1:*  
*1*      **31 ORDINARY Shares held as at 29/05/2009**

*Name:*                      **TIMOTHY ROBERTS**

*Address:*

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*Shareholding 1:*  
*2*      **28 ORDINARY Shares held as at 29/05/2009**

*Name:*                      **DAVID SMITH**

*Address:*

*Shareholding 1:*  
3 **26 ORDINARY Shares held as at 29/05/2009**

*Name:* **D WILLIS**

*Address:*

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*Shareholding 1:*  
4 **29 ORDINARY Shares held as at 29/05/2009**

*Name:* **WILLIAM COOPER**

*Address:*

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*Shareholding 1:*  
5 **18 ORDINARY Shares held as at 29/05/2009**

*Name:* **CHRISTOPHER COLLIER**

*Address:*

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*Shareholding 1:*  
6      **16 ORDINARY Shares held as at 29/05/2009**

*Name:*                    **JANE DALTON**

*Address:*

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*Shareholding 1:*  
7      **17 ORDINARY Shares held as at 29/05/2009**

*Name:*                    **STEPHEN KING**

*Address:*

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*Shareholding 1:*  
8      **18 ORDINARY Shares held as at 29/05/2009**

*Name:*                    **PAUL SIMPSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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