



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CEPP CVS 22 LIMITED**

Company Number: **06605173**

Date of this return: **29/05/2011**

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
UNITED KINGDOM
NG2 6QG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS 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: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	410
		<i>Aggregate nominal value</i>	410
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	410
		<i>Total aggregate nominal value</i>	410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 : 21 ORDINARY shares held as at 2011-05-29
Name: ANDREW RAW

Shareholding 2 : 31 ORDINARY shares held as at 2011-05-29
Name: DAVID LYTHALL

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-29
Name: LEONARD BECKER

Shareholding 4 : 21 ORDINARY shares held as at 2011-05-29
Name: AMANDA KAYES

Shareholding 5 : 31 ORDINARY shares held as at 2011-05-29

Name: RICHARD MILES

Shareholding 6 : 24 ORDINARY shares held as at 2011-05-29
Name: LYNDIA SINCLAIR

Shareholding 7 : 16 ORDINARY shares held as at 2011-05-29
Name: ROBERT STOUT

Shareholding 8 : 19 ORDINARY shares held as at 2011-05-29
Name: GRANT EVANS

Shareholding 9 : 13 ORDINARY shares held as at 2011-05-29
Name: SIMON MCINERNEY

Shareholding 10 : 15 ORDINARY shares held as at 2011-05-29
Name: PHILIP HARRISON

Shareholding 11 : 31 ORDINARY shares held as at 2011-05-29
Name: TIMOTHY ROBERTS

Shareholding 12 : 28 ORDINARY shares held as at 2011-05-29
Name: DAVID SMITH

Shareholding 13 : 26 ORDINARY shares held as at 2011-05-29
Name: CHRISTOPHER D WILLIS

Shareholding 14 : 29 ORDINARY shares held as at 2011-05-29
Name: WILLIAM COOPER

Shareholding 15 : 18 ORDINARY shares held as at 2011-05-29
Name: CHRISTOPHER COLLIER

Shareholding 16 : 16 ORDINARY shares held as at 2011-05-29
Name: JANE DALTON

Shareholding 17 : 17 ORDINARY shares held as at 2011-05-29
Name: STEPHEN KING

Shareholding 18 : 18 ORDINARY shares held as at 2011-05-29
Name: PAUL SIMPSON

Shareholding 19 : 15 ORDINARY shares held as at 2011-05-29
Name: GARETH JONES

Shareholding 20 : 8 ORDINARY shares held as at 2011-05-29

Name: HELEN BARNES KING

Shareholding 21 : 13 ORDINARY shares held as at 2011-05-29

Name: HENRY MULLIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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