



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2010**

X38KSIDF

Company Name: **CEPP CVS 26 LIMITED**

Company Number: **06821188**

Date of this return: **17/02/2010**

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
NG2 1AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WESTAGTE HOUSE, 3 THE TRIANGLE
THE TRIANGLE
NOTTINGHAM
ENGLAND
NG2 1AE**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS KATHRYN JOY**

Surname: **CLARK**

Former names:

Service Address: **BIRKHALL HOUSE VILLAGE STREET
EDWALTON
NOTTINGHAM
UNITED KINGDOM
NG12 4AE**

Company Director *1*

Type: **Person**

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

Surname: **CLAY**

Former names:

Service Address: **BECKINGTHORPE HOUSE STATION ROAD
BOTTFESFORD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG13 0EN**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	432
		<i>Aggregate nominal value</i>	432
<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>	432
		<i>Total aggregate nominal value</i>	432

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

0 ORDINARY Shares held as at 17/02/2010
1 DISPOSED OF IN PERIOD ON 17/02/2009

Name: **RICHARD ASTON CLAY**

Address:

Shareholding : 2

10 OTHER Shares held as at 17/02/2010

Name: **TINA STREET**

Address:

Shareholding : 3

24 OTHER Shares held as at 17/02/2010

Name: **PATRICK GRANT**

Address:

Shareholding : 4

16 OTHER Shares held as at 17/02/2010

Name: **HEATH**

Address:

Shareholding : 5

25 OTHER Shares held as at 17/02/2010

Name: **SPENDER**

Address:

Shareholding : 6

35 OTHER Shares held as at 17/02/2010

Name: **ANDREW DODSWORTH**

Address:

Shareholding : 7

25 OTHER Shares held as at 17/02/2010

Name: **C BENNETT**

Address:

Shareholding : 8

13 OTHER Shares held as at 17/02/2010

Name: **WAYNE BURNETT**

Address:

Shareholding : 9

30 OTHER Shares held as at 17/02/2010

Name: **C DONALD**

Address:

Shareholding : 10

22 OTHER Shares held as at 17/02/2010

Name: **CHRISTINE BENNION**

Address:

Shareholding : 11

40 OTHER Shares held as at 17/02/2010

Name: **RODNEY ROCKALL**

Address:

Shareholding : 12

40 OTHER Shares held as at 17/02/2010

Name: **COLIN DALE**

Address:

Shareholding : 13

22 OTHER Shares held as at 17/02/2010

Name: **AMANDA NAYLOR**

Address:

Shareholding : 14

17 OTHER Shares held as at 17/02/2010

Name: **GRAHAM TATE**

Address:

Shareholding : 15

16 OTHER Shares held as at 17/02/2010

Name: **R J SAWYER**

Address:

Shareholding : 16

16 OTHER Shares held as at 17/02/2010

Name: **P HARTLEY**

Address:

Shareholding : 17

40 OTHER Shares held as at 17/02/2010

Name: **ANDREW JONES**

Address:

Shareholding : 18

5 OTHER Shares held as at 17/02/2010

Name: **ROBERT TEMPEST**

Address:

Shareholding : 19

20 OTHER Shares held as at 17/02/2010

Name: **SANDRA FLEMING**

Address:

Shareholding : 20

16 OTHER Shares held as at 17/02/2010

Name: **M C EVANS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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