



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2011**

**XZJ7SSAG**

*Company Name:* **CEPP CVS 26 LIMITED**

*Company Number:* **06821188**

*Date of this return:* **17/02/2011**

*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  
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:*

WESTGATE HOUSE 3 THE TRIANGLE  
ENTERPRISE WAY  
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:* **THORPE**

*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  
BOTTESFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG13 0EN**

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

*Date of Birth:*    **18/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |              |                                |            |
|------------------------|--------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>OTHER</b> | <i>Number allotted</i>         | <b>563</b> |
|                        |              | <i>Aggregate nominal value</i> | <b>563</b> |
| <i>Currency</i>        | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |              | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>563</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>563</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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* : 0 ORDINARY shares held as at 2011-02-17  
*Name:* RICHARD ASTON CLAY

*Shareholding 2* : 10 OTHER shares held as at 2011-02-17  
*Name:* TINA STREET

*Shareholding 3* : 24 OTHER shares held as at 2011-02-17  
*Name:* PATRICK GRANT

*Shareholding 4* : 16 OTHER shares held as at 2011-02-17  
*Name:* HEATH

*Shareholding 5* : 25 OTHER shares held as at 2011-02-17

*Name:* **SPENDER**

*Shareholding 6* : **35 OTHER shares held as at 2011-02-17**  
*Name:* **ANDREW DODSWORTH**

*Shareholding 7* : **25 OTHER shares held as at 2011-02-17**  
*Name:* **C BENNETT**

*Shareholding 8* : **13 OTHER shares held as at 2011-02-17**  
*Name:* **WAYNE BURNETT**

*Shareholding 9* : **30 OTHER shares held as at 2011-02-17**  
*Name:* **C DONALD**

*Shareholding 10* : **22 OTHER shares held as at 2011-02-17**  
*Name:* **CHRISTINE BENNION**

*Shareholding 11* : **40 OTHER shares held as at 2011-02-17**  
*Name:* **RODNEY ROCKALL**

*Shareholding 12* : **40 OTHER shares held as at 2011-02-17**  
*Name:* **COLIN DALE**

*Shareholding 13* : **22 OTHER shares held as at 2011-02-17**  
*Name:* **AMANDA NAYLOR**

*Shareholding 14* : **17 OTHER shares held as at 2011-02-17**  
*Name:* **GRAHAM TATE**

*Shareholding 15* : **16 OTHER shares held as at 2011-02-17**  
*Name:* **R J SAWYER**

*Shareholding 16* : **16 OTHER shares held as at 2011-02-17**  
*Name:* **P HARTLEY**

*Shareholding 17* : **40 OTHER shares held as at 2011-02-17**  
*Name:* **ANDREW JONES**

*Shareholding 18* : **5 OTHER shares held as at 2011-02-17**  
*Name:* **ROBERT TEMPEST**

*Shareholding 19* : **20 OTHER shares held as at 2011-02-17**  
*Name:* **SANDRA FLEMING**

*Shareholding 20* : **16 OTHER shares held as at 2011-02-17**

*Name:* M C EVANS

*Shareholding 21* : 16 OTHER shares held as at 2011-02-17

*Name:* FLOOD STANDARD LIFE

*Shareholding 22* : 40 OTHER shares held as at 2011-02-17

*Name:* JOSEPH NEWMAN

*Shareholding 23* : 10 OTHER shares held as at 2011-02-17

*Name:* HUW JENKINS

*Shareholding 24* : 25 OTHER shares held as at 2011-02-17

*Name:* GRAHAM A RICKETT

*Shareholding 25* : 40 OTHER shares held as at 2011-02-17

*Name:* MARTIN PENNY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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