Companies House
for the record

AR01 (ef)

Annual Return

X26VNHRK

Received for filing in Electronic Format on the: **23/04/2013**

Company Name:	**CP DISTRIBUTION 1 (GP) LIMITED**
Company Number:	**06865668**
Date of this return:	**01/04/2013**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**35 GROSVENOR STREET** **MAYFAIR** **LONDON** **W1K 4QX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PROPERTY SECRETARIES LIMITED**

Registered or principal address:
35 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QX

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4446877**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CHICKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): **MR KELVIN DEON**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1971** *Nationality:* **SOUTH AFRICAN**
Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN MICHAEL**

Surname: **HEFFERNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR AFSHIN**

Surname: **TARAZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY £1 SHARES 1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **AFSHIN TARAZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN CHICKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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