



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CP ASSOCIATES (UK) LTD**

*Company Number:* **06929814**

*Date of this return:* **10/06/2012**

*SIC codes:* **70229**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4 CHOLLERTON CLOSE  
HIGH LEGH  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 6TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BAXENDALE**

*Former names:*

*Service Address:* **9 DULWICH CLOSE  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 4ZP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **BAXENDALE**

*Former names:*

*Service Address:*        **9 DULWICH CLOSE  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 4ZP**

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

*Date of Birth:*    **19/08/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN JAMES**

*Surname:* **FOULSTONE**

*Former names:*

*Service Address:* **4 CHOLLERTON CLOSE  
HIGH LEGH  
KNUTSFORD  
CHESHIRE  
WA16 6TY**

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

*Date of Birth:* **22/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THERE ARE NO SPECIFIC PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES. THERE ARE TWO DIRECTORS, EACH HOLDING 50 SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* PAUL BAXENDALE

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* COLIN FOULSTONE

## *Authorisation*

*Authenticated*

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

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