



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ1DPL9T

Received for filing in Electronic Format on the: **29/06/2010**

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

Company Number: **06929814**

Date of this return: **10/06/2010**

SIC codes: **7414**

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

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

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: **ENGLAND**

Date of Birth: **22/06/1950** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

50 ORDINARY Shares held as at 10/06/2010

Name: **PAUL BAXENDALE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 10/06/2010

Name: **COLIN FOULSTONE**

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.