

# **AR01** (ef)

#### **Annual Return**



XOCI10CG

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e: 18/10/2010

Company Name:

CPPM (OXFORD) LIMITED

Company Number:

07023954

Date of this return:

20/09/2010

SIC codes:

4531

Company Type:

Private company limited by shares

Situation of Registered

Office:

**38C OCK STREET** 

ABINGDON

OXFORDSHIRE

UNITED KINGDOM

**OX14 5BZ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR COLIN

Surname: PIZZIE

Former names:

Service Address: 58 NORRIS CLOSE

ABINGDON

**OXFORDSHIRE** 

**OX14 2RN** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1969 Nationality: BRITISH

Occupation: ELECTRICIAN

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 0 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

AS STIPULATED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION

| Statem   | ent of Capit | al (Totals)                      |   |  |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP          | Total number<br>of shares        | 1 |  |
|          |              | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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 2010-09-20

1 shares transferred on 2009-09-20

Name: SDG REGISTRARS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-20

Name: COLIN PIZZIE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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