



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10CI8YW**

*Company Name:* **CPM Accountancy 322109 Limited**

*Company Number:* **07029877**

*Date of this return:* **25/09/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **XP HOUSE ONE TOURNAMENT COURT  
EDGEHILL DRIVE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CPM ACCOUNTANCY (SECRETARIAL) LIMITED**

*Registered or  
principal address:* **XP HOUSE ONE TOURNAMENT COURT  
EDGEHILL DRIVE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6LG**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **5611042**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ADRIAN**

*Surname:* **PUGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ADRIAN PUGH**

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### *Authorisation*

*Authenticated*

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

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