



Companies House
— for the record —

AR01 (ef)

Annual Return



XIVNVNYD

Received for filing in Electronic Format on the: **04/10/2010**

Company Name: **CPM ACCOUNTANCY 322109 LIMITED**

Company Number: **07029877**

Date of this return: **25/09/2010**

SIC codes: **7487**

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

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

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **05611042**

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **PUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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 : **1 ORDINARY shares held as at 2010-09-25**
Name: **ADRIAN PUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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