



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X201Q3IP**

*Company Name:* **CP DISTRIBUTION READING LIMITED**

*Company Number:* **07101890**

*Date of this return:* **11/12/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **35 GROSVENOR STREET  
MAYFAIR  
LONDON  
W1K 4QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PROPERTY SECRETARIES LIMITED**

*Registered or principal address:* **35 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4QX**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4661606**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **CHICKEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIER**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR KELVIN DEON**

*Surname:*                         **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/03/1971**                                *Nationality:*   **SOUTH AFRICAN**

*Occupation:*     **MANAGER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW DAVID**

*Surname:*                         **GRIEVE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **15/09/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR MARTIN MICHAEL**

Surname: **HEFFERNAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/10/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MS DIANE ELIZABETH**

Surname: **SUTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/03/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR AFSHIN**

*Surname:*                         **TARAZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/12/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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 11/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CP DISTRIBUTION 2 (GP) LIMITED**

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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.