

# **AR01** (ef)

#### **Annual Return**



X2GPTMLS

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Company Name:

COMMERCIAL PERFORMANCE IMPROVEMENT LTD

Company Number:

07767129

Date of this return:

08/09/2013

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O MR D H MILES

10 WAYSIDE AVENUE

**SCARCROFT** 

**LEEDS** 

UNITED KINGDOM

**LS14 3BE** 

Officers of the company

Company Director Type: Person Full forename(s): MR DAVID HUW **MILES** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM Date of Birth: 05/08/1964 Nationality: BRITISH Occupation: **BUSINESS CONSULTANT** Company Director Type: Person Full forename(s): MRS NICOLA JAYNE **MILES** Surname: Former names: **EVANS** Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/02/1964 Nationality: BRITISH

Occupation: CIVIL SERVANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : 500 ORDINARY shares held as at the date of this return

Name: DAVID MILES

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: NICOLA MILES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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