

Annual Return

Company Name: CPT COBRA LIMITED

Company Number: 09104266

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Received for filing in Electronic Format on the: 20/07/2016

Company Name: CPT COBRA LIMITED

Company Number: 09104266

Date of this return: 26/06/2016

Sic Codes: **27110**

Company Type: Private company limited by shares

Situation of UNIT 4, WESTMAYNE INDUSTRIAL PARK BRAMSTON WAY LAINDON

Registered Office: ESSEX

SS15 6TP

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): FRANCIS
Surname: WRIGHT

Service Address: UNIT 4, WESTMAYNE INDUSTRIAL PARK BRAMSTON WAY

LAINDON

ENGLAND SS15 6TP

Company Director 1

Type: Person
Full Forename(s): MR ALI
Surname: NAINI

Service Address: UNIT 4, WESTMAYNE INDUSTRIAL PARK BRAMSTON WAY

LAINDON

ENGLAND SS15 6TP

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/01/1967 Nationality: BRITISH

Occupation: **DIRECTOR**

Company Director 2

Type: Person

Full Forename(s): NICHOLAS ANDREW

Surname: PASCOE

Service Address: UNIT 4, WESTMAYNE INDUSTRIAL PARK BRAMSTON WAY

LAINDON

ENGLAND SS15 6TP

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/08/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 1

value:

Total aggregate amount

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: 100 ORDINARY shares held as at the date of this return

Name: CONTROLLED POWER TECHNOLOGIES LIMITED

Authorisation

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This form was authorised by one of the following:

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

