



Companies House

AR01 (ef)

Annual Return



X53VEI4A

Received for filing in Electronic Format on the: **30/03/2016**

Company Name: **CPO DESIGN LTD**

Company Number: **09607749**

Date of this return: **30/03/2016**

SIC codes: **63990**

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

Situation of Registered Office: **29 MILLS ROAD
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 7DT**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SVARC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1983** *Nationality:* **CZECH**

Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY AND NOT ELIGIBLE FOR VOTING. IT IS THE COMPANY'S DECISION WITH REGARDS TO DIVIDEND PAYOUTS. A SHAREHOLDER DOES NOT HAVE PREFERENCE OVER OTHER SHAREHOLDERS IN THE EVENT THAT THE BUSINESS IS CLOSED OR BANKRUPT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **125 ORDINARY shares held as at the date of this return**
Name: **CPO DESIGN LTD**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **PAVEL SVARC**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
75 shares transferred on 2016-03-30
Name: **ARCHISH ARORA**

Authorisation

Authenticated

This form was authorised by one of the following:

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