



Companies House
— for the record —

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Annual Return



XCJKVDBV

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **CPM ACCOUNTANCY 32247 LIMITED**

Company Number: **06695444**

Company Details

Period Ending: **11/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**XP HOUSE ONE
TOURNAMENT COURT
EDGEHILL DRIVE
WARWICK
CV34 6LG**

Details of Officers of the Company

Company Secretary 1:

Name: **CPM ACCOUNTANCY
(SECRETARIAL) LIMITED**

Address: **XP HOUSE ONE TOURNAMENT COURT
EDGEHILL DRIVE
WARWICK
UNITED KINGDOM
CV34 6LG**

Director 1 :

Name: **MR PAUL WALTERS**

Address: **DA COSTASTRAAT 78
AMSTERDAM 1053 ZR
THE NETHERLANDS**

Date of Birth: **28/03/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/09/2009

Name:

PAUL WALTERS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**