



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2012**

X1F3T5SH

Company Name: **CAMBRIDGE PERSONALITY RESEARCH LTD**

Company Number: **07320018**

Date of this return: **20/07/2012**

SIC codes: **72200**

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

Situation of Registered Office: **70 BEESTON ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2JP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN DOVETON**

Surname: **HAGGARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAL STANISLAW**

Surname: **KOSINSKI**

Former names:

Service Address: **DOWNING COLLEGE REGENT STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **STILLWELL**

Former names:

Service Address: **70 BEESTON ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2JP**

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

Date of Birth: **10/10/1985**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : **34 ORDINARY shares held as at the date of this return**
16 shares transferred on 2012-01-01

Name: **DAVID STILLWELL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
17 shares transferred on 2012-01-01

Name: **MICHAL KOSINSKI**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**

Name: **STEPHEN HAGGARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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