



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:* **C & P MANAGEMENT CONSULTANTS LIMITED**

*Company Number:* **01408861**

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### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**62 WILSON STREET  
LONDON  
EC2A 2BU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EDWARD HERBERT MAYES**

*Address:* **121 KENMORE AVENUE  
HARROW  
MIDDLESEX  
HA3 8PB**

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### *Director 1 :*

*Name:* **MR KEITH JOHN CHAPMAN**

*Address:* **14 OAKEN COPPICE  
ASHTED  
SURREY  
KT21 1DL**

*Date of Birth:*

**04/07/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MRS NORMA JEAN  
CHAPMAN**

*Address:* **AMBERLEY 14 OAKEN COPPICE  
ASHTED  
SURREY  
KT21 1DL**

*Date of Birth:*

**28/10/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 30/09/2008**

*Name:* **N.J. CHAPMAN**  
*Address:* **14 OAKEN COPPICE**  
**ASHTEAD**  
**SURREY**  
**KT21 1DL**

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#### *Shareholding 2:*

**90 ORDINARY Shares held as at 30/09/2008**

*Name:* **K.J. CHAPMAN**  
*Address:* **14 OAKEN COPPICE**  
**ASHTEAD**  
**SURREY**  
**KT21 1DL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

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