



Companies House
— for the record —

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Annual Return



X405W057

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Company Name: **CPM FIELD MARKETING LIMITED**

Company Number: **01952132**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**239 OLD MARYLEBONE
ROAD
LONDON
NW1 5QT**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN BRAY**

Address: **INGLEWOOD GIBSON ROAD
TANGMERE
WEST SUSSEX
PO20 6JA**

Director 1 :

Name: **MICHAEL JOHN WYLLIE
HUGHES**

Address: **ELMWOOD HOUSE WOTTON END
LUDGERSHALL
BUCKINGHAM
HP18 9NT**

Date of Birth: **23/02/1965** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL DIRECTOR**

Director 2 :

Name: **THOMAS WILLIAM PREECE** *Address:* **2 FRIARSGATE CLOSE
LIVERPOOL 18
L18 2JL**

Date of Birth: **24/07/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: ANTHONY JOHN STRATTON Address: WATCH HILL THE RIDINGS
SHOTOVER
HEADINGTON
OXFORD
OX3 8TB

Date of Birth: 05/09/1947 Nationality: BRITISH Occupation: MARKETING EXECUTIVE

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	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2 ORDINARY Shares held as at 30/05/2008

Name: DAS EUROPE LIMITED
Address: 239 OLD MARYLEBONE ROAD
LONDON
NW1 5QT

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

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