



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CPAG LIMITED**

Company Number: **01970863**



XJE5HN03

Received for filing in Electronic Format on the: **12/02/2007**

Company Details

Period Ending: **30/11/2006**

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

Principal Business Activities:

SIC Codes

2213

2211

*Registered Office:
Address:*

**94 WHITE LION STREET
ISLINGTON
LONDON
N1 9PF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN WILLIAM DAVID EVANS**

Address: **MILTON COTTAGE
7 BOUNDS GREEN ROAD
LONDON N22 8HE**

Director 1:

Name: **MARTIN HUGH WALLER**
Date of Birth: **09/09/1931**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **CEDAR HOUSE
ULTING
MALDON
ESSEX CM9 6QS**

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 30/11/2006, 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 30/11/2006

Name: **CHILD POVERTY ACTION GROUP**

Address: **94 WHITE LION STREET
LONDON N1 9PF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**