



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **31/07/2008**

Company Name: **CPL ENVIRONMENTAL LIMITED**

Company Number: **02526402**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**MILL LANE
WINGERWORTH
CHESTERFIELD
S42 6NG**

*Register of
Members Address:*

**MILL LANE
WINGERWORTH
CHESTERFIELD
S42 6NG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON ARMITAGE**

Address: **27 TEIGNMOUTH AVENUE
MANSFIELD
NOTTINGHAMSHIRE
NG18 3JQ**

Director 1 :

Name: **TIMOTHY WILLIAM MINETT** *Address:* **IVY END, WATTLESBOROUGH
SHREWSBURY
SHROPSHIRE
SY5 9EA**

Date of Birth: **25/01/1960** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **DARREN WAKE** *Address:* **BRIDGE HOUSE COTTAGE
CHESTERFIELD ROAD
UNSTONE
DERBYSHIRE
S18 4AF**

Date of Birth: **14/11/1967** *Nationality:* **BRITISH** *Occupation:* **FINANCE 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	3600000	GBP3600000
<i>TOTALS</i>		
	3600000	GBP3600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3600000 ORDINARY Shares held as at 30/07/2008

Name: **BROOMCO (1850) LIMITED**
Address: **MILL LANE WINGERWORTH**
CHESTERFIELD
DERBYSHIRE
S42 6NG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

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