



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CPL ENVIRONMENTAL LIMITED**

Company Number: **02526402**

Date of this return: **30/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MILL LANE
WINGERWORTH
CHESTERFIELD
S42 6NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **ARMITAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY WILLIAM**

Surname: **MINETT**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **WAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3600000
		<i>Aggregate nominal value</i>	3600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY SHALL HAVE FIRST AND PARAMOUNT LIEN ON EVERY SHARE FOR ALL DEBTS OR LIABILITIES DUE FROM A MEMBER. THE COMPANY'S LIEN SHALL EXTEND TO ALL DIVIDENDS OR OTHER MONEYS AND RIGHTS PAYABLE THEREON OR ACCRUING. A MEMBER HOLDING A MAJORITY IN NOMINAL AMOUNT OF ISSUED SHARES SHALL HAVE POWER TO APPOINT ANY PERSON(S) AS A DIRECTOR(S), EITHER TO FILL A CASUAL VACANCY OR AS AN ADDITION TO THE EXISTING DIRECTOR(S) AND REMOVE FROM OFFICE ANY DIRECTOR HOWSOEVER APPOINTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600000
		<i>Total aggregate nominal value</i>	3600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : **3600000 ORDINARY shares held as at the date of this return**
Name: **BROOMCO (1850) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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