



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C P CORPORATE PLANNING SOFTWARE UK LIMITED**

Company Number: **03321599**

Date of this return: **20/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **83 CAMBRIDGE STREET
PIMLICO
LONDON
SW10 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CELIA ANN**

Surname: **HALL**

Former names:

Service Address: **73 CAMBERWELL CHURCH STREET
LONDON
SE5 8TR**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CELIA ANN**

Surname: **HALL**

Former names:

Service Address: **73 CAMBERWELL CHURCH STREET
LONDON
SE5 8TR**

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

Date of Birth: **29/10/1946** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER LUDWIG ADOLF**

Surname: **SINN**

Former names:

Service Address: **LUENKENBERG 17B 22609
HAMBURG
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/05/1955** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: CP CORPORATE PLANNING AG

Authorisation

Authenticated

This form was authorised by one of the following:

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