



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT9407NX**

*Received for filing in Electronic Format on the: 24/02/2009*

*Company Name:* **CP (OASIS PROPERTY) LIMITED**

*Company Number:* **04379582**

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### *Company Details*

*Period Ending:* **22/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**ONE EDISON RISE NEW  
OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

*Register of  
Members Address:*

**ONE EDISON RISE NEW  
OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

*Register of Debenture  
Holders Address:*

**ONE EDISON RISE NEW  
OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY HUGH PARKER**

*Address:* **TWITCHELL BARN KIRTON ROAD,  
EGMANTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0HF**

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### *Director 1 :*

*Name:* **MARTIN PETER DALBY**

*Address:* **THE OLD GRANARY, WENT FARM  
MAIN STREET, WOMERSLEY  
DONCASTER  
SOUTH YORKSHIRE  
DN6 9BQ**

*Date of Birth:* **25/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MALCOLM RONALD  
FRANCE**

*Address:* **34 TYBENHAM ROAD  
LONDON  
SW19 3LA**

*Date of Birth:* **24/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 22/02/2009**

*Name:* **SUN CP NEWMIDCO LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/02/2009**

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