



Companies House

AR01 (ef)

Annual Return



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X3FHS5TD

Company Name: **C.P. AGENCIES LIMITED**

Company Number: **04510622**

Date of this return: **14/08/2014**

SIC codes: **46160**

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

Situation of Registered Office: **10 KEMPE ROAD
LONDON
NW6 6SJ**

Officers of the company

Company Secretary 1

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

Surname: **PEZZIN**

Former names:

Service Address: **10 KEMPE ROAD
LONDON
NW6 6SJ**

Company Director ***I***

Type: **Person**

Full forename(s): **CLAUDIO**

Surname: **PEZZIN**

Former names:

Service Address: **10 KEMPE ROAD
LONDON
NW6 6SJ**

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

Date of Birth: **09/03/1962** *Nationality:* **ITALIAN**

Occupation: **TEXTILE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **ELENA**

Surname: **VARALE**

Former names:

Service Address: **10 KEMPE ROAD
LONDON
NW6 6SJ**

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

Date of Birth: **10/04/1964**

Nationality: **ITALIAN**

Occupation: **AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AND TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELENA VARALE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAUDIO PEZZIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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