



Companies House
— for the record —

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Annual Return



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Company Name: **C P I INVESTMENT FUND LTD.**

Company Number: **04652895**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAKDENE 10 BUNCER
LANE
BLACKBURN
LANCASHIRE
BB2 6SE**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM BONFIELD**

Address: **OAKDENE 10 BUNCER LANE
BLACKBURN
LANCASHIRE
BB2 6SE**

Director 1 :

Name: **GRAHAM BONFIELD**

Address: **OAKDENE 10 BUNCER LANE
BLACKBURN
LANCASHIRE
BB2 6SE**

Date of Birth: **14/01/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **GORDON BARRY JONES**

Address: **OAKLANDS HOUSE HIGH BANK LANE
LOSTOCK
BOLTON
LANCASHIRE
BL6 4DT**

Date of Birth: **15/05/1947** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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	250000	GBP250000
<i>TOTALS</i>		
	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125000 ORDINARY Shares held as at 30/01/2009

Name: **GORDON BARRY JONES**

Address:

Shareholding 2:

125000 ORDINARY Shares held as at 30/01/2009

Name: **GRAHAM BONFIELD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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