



Companies House

AR01 (ef)

Annual Return



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X4D23WDW

Company Name: **CPE (UK) Limited**

Company Number: **04814590**

Date of this return: **25/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **TOWER BRIDGE HOUSE ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TOWER BRIDGE HOUSE ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES PATERSON**

Surname: **EATON**

Former names:

Service Address: **20 POINT ROAD
NORWALK
CONNECTICUT
USA
06854**

Country/State Usually Resident: **USA**

Date of Birth: **16/06/1942**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JUDY DARR**

Surname: **EATON**

Former names:

Service Address: **20 POINT ROAD
NORWALK
CONNECTICUT
USA
06854**

Country/State Usually Resident: **USA**

Date of Birth: **26/06/1947** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS S**

Surname: **KREITLER**

Former names:

Service Address: **504 SASCO HILL ROAD
FAIRFIELD
FAIRFIELD CT 06824
USA**

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

Date of Birth: **12/11/1957**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON WINDING UP SURPLUS ASSETS AVAILABLE WILL: FIRSTLY BE APPLICABLE IN RETURNING TO THE PREFERENCE SHAREHOLDERS CAPITAL PAID UP AND; SECONDLY TO HOLDERS OF ORDINARY SHARES CAPITAL PAID UP. THIRDLY ANY BALANCE WILL BE DIVISIBLE PARI PASSU AS ONE CLASS

Class of shares	REDEEMABLE	<i>Number allotted</i>	37000
	PREFERENCE	<i>Aggregate nominal value</i>	37000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON WINDING UP SURPLUS ASSETS AVAILABLE WILL: FIRSTLY BE APPLICABLE IN RETURNING TO THE PREFERENCE SHAREHOLDERS CAPITAL PAID UP AND; SECONDLY TO HOLDERS OF ORDINARY SHARES CAPITAL PAID UP. THIRDLY ANY BALANCE WILL BE DIVISIBLE PARI PASSU AS ONE CLASS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37002
		<i>Total aggregate nominal value</i>	37002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EATON PARTNERS, LLC**

Shareholding 2 : **37000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **EATON PARTNERS, LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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