



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

X38AAVSH

Company Name: **CP MANUFACTURING (EUROPE) LIMITED**

Company Number: **05415938**

Date of this return: **06/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 6A GREENVALE BUSINESS PARK
TODMORDEN ROAD
LITTLEBOROUGH
ENGLAND
OL15 9FG**

Officers of the company

Company Secretary 1

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

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT M**

Surname: **DAVIS**

Former names:

Service Address: **6795 CALLE DE LINEA
SAN DIEGO
CALIFORNIA
USA
92154**

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

Date of Birth: **17/07/1952** *Nationality:* **AMERICAN**
Occupation: **MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **THEODORA L**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1949** *Nationality:* **AMERICAN**

Occupation: **MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **TERRY ALLEN**

Surname: **SCHNEIDER**

Former names:

Service Address: **CP MANUFACTURING INC. 6795 CALLE DE LINEA
SAN DIEGO
CALIFORNIA
USA
92154**

Country/State Usually Resident: **USA**

Date of Birth: **22/08/1958** *Nationality:* **UNITED STATES**
Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING 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 06/04/2014 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 : **1000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CP MANUFACTURING INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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