



Companies House

— for the record —

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Annual Return



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Company Name: **COMPENSATION PROFESSIONALS NETWORK LIMITED**

Company Number: **05619347**

Company Details

Period Ending: **11/11/2008**

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:*

**VICKERS HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HANTS
RG24 9NP**

Details of Officers of the Company

Company Secretary 1:

Name: PAUL O'MEARA

Address: 69 BERWIN CLOSE
BASINGSTOKE
HAMPSHIRE
RG22 5BL

Director 1 :

Name: NICHOLAS JOHN CHARLES
MEADE

Address: 391 LUDGERSHALL ROAD
TIDWORTH
HAMPSHIRE
SP9 7LU

Date of Birth:
14/08/1963

Nationality:
BRITISH

Occupation:
SALES 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>
A ORDINARY	330	GBP330
B ORDINARY	330	GBP330
ORDINARY	330	GBP330
TOTALS	990	GBP990

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

330 ORDINARY Shares held as at 11/11/2008

Name: **THE MEAD TRUST**

Address:

Shareholding 2:

330 A ORDINARY Shares held as at 11/11/2008

Name: **THE EB TRUST**

Address:

Shareholding 3:

330 B ORDINARY Shares held as at 11/11/2008

Name: **THE POM TRUST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2010**

Authenticated: **Yes**