



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name CP INVESTMENT (UK) LIMITED

Company Number 05850522

Date of this return 19/06/2013

SIC codes 73110

Company Type Private company limited by shares

Situation of Registered Office AD HOUSE 52 EAST PARADE
HARROGATE
NORTH YORKSHIRE
HG1 5LT



Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MRS ELIZABETH JOAN**

Surname **VERBEKEN**

Former names

Service Address **2 GREENGATE VIEW
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 0NB**

Company Director 1

Type **Person**
Full forename(s) **MR NATHANIEL JAMES**

Surname **AGER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **31/03/1980** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type Person
Full forename(s) MS NICOLA KARREN

Surname FRYER

Former names DUNN

Service Address recorded as Company's registered office

Country/State Usually Resident. ENGLAND

Date of Birth 23/06/1964 *Nationality* BRITISH
Occupation DIRECTOR

Company Director 3

Type Person
Full forename(s) MR ANDREW KENNETH

Surname WALKER

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 18/02/1961 *Nationality* BRITISH¹
Occupation DIRECTOR

Company Director **4**

Type **Person**
Full forename(s) **MISS KAREN**

Surname **WHITAKER**

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident. **ENGLAND**

Date of Birth **30/10/1967** *Nationality* **ENGLISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150277
		<i>Aggregate nominal value</i>	150 277
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE - NO AMENDMENTS TO ORIGINAL ARTICLES

Class of shares	PREFERENCE	<i>Number allotted</i>	102317000
		<i>Aggregate nominal value</i>	102317
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES: VOTING ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE - NO AMENDMENTS TO ORIGINAL ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102467277
		<i>Total aggregate nominal value</i>	102467.277

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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

<i>Shareholding 1</i>	0 ORDINARY shares held as at the date of this return
	106801 shares transferred on 2012-11-01
<i>Name</i>	ANDREW WALKER
<i>Shareholding 2</i>	8593 ORDINARY shares held as at the date of this return
<i>Name</i>	MARK STODDART
<i>Shareholding 3</i>	3607 ORDINARY shares held as at the date of this return

<i>Name</i>	DONNA BURRELL
<i>Shareholding 4</i>	· 31276 ORDINARY shares held as at the date of this return
<i>Name</i>	IAN SYKES
<i>Shareholding 5</i>	· 0 PREFERENCE shares held as at the date of this return
	100000000 shares transferred on 2012-11-01
<i>Name</i>	ANDREW WALKER
<i>Shareholding 6</i>	· 2317000 PREFERENCE shares held as at the date of this return
<i>Name</i>	MARK STODDART
<i>Shareholding 7</i>	· 100000000 PREFERENCE shares held as at the date of this return
<i>Name</i>	ADGROUP LIMITED
<i>Shareholding 8</i>	· 106801 ORDINARY shares held as at the date of this return
<i>Name</i>	ADGROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



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— for the record —

COMPANY NAME: CP Investment (UK) Limited
COMPANY NUMBER: 5850522

A second filed AR01 was registered on 31st October 2013