

AR01 (ef)

Annual Return



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12/07/2013

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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

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

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 BRITISH

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 DIR

DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 150277 |
|-----------------|----------|----------------------------|---------|
| Currency | GBP | Aggregate nominal value | 150 277 |
| | | Amount paid per share | 0.001 |
| | | Amount unpaid per share | 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 | Number allotted | 102317000 |
|-----------------|------------|-------------------------|-----------|
| Currency | CPP | Aggregate nominal value | 102317 |
| | GBP | Amount paid per share | 0.001 |
| | | Amount unpaid per share | 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

| Statem | ent of Capital (| Totals) | | • |
|----------|------------------|----------------------------------|------------|---|
| Currency | GBP | Total number of shares | 102467277 | |
| | | Total aggregate nominal value | 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

| Shareholding 1 | 0 ORDINARY | shares held as | s at the date of this return |
|----------------|------------|----------------|------------------------------|
| | | | |

106801 shares transferred on 2012-11-01

Name ANDREW WALKER

Shareholding 2 · 8593 ORDINARY shares held as at the date of this return

Name MARK STODDART

Shareholding 3 3607 ORDINARY shares held as at the date of this return

Name

DONNA BURRELL

Shareholding 4

· 31276 ORDINARY shares held as at the date of this return

Name:

IAN SYKES

Shareholding 5

· 0 PREFERENCE shares held as at the date of this return

100000000 shares transferred on 2012-11-01

Name:

ANDREW WALKER

Shareholding 6

· 2317000 PREFERENCE shares held as at the date of this return

Name:

MARK STODDART

Shareholding 7

· 100000000 PREFERENCE shares held as at the date of this return

Name

ADGROUP LIMITED

Shareholding 8

· 106801 ORDINARY shares held as at the date of this return

Name:

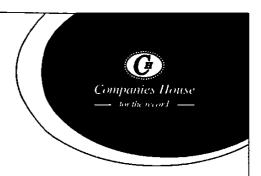
ADGROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: CP Investment (UK) Limited

COMPANY NUMBER: 5850522

A second filed AR01 was registered on 31st October 2013