



Companies House
— for the record —

363a^(ef)

Annual Return



XP11Z760

Received for filing in Electronic Format on the: 07/02/2009

Company Name: CABINETPRO LIMITED

Company Number: 06088895

Company Details

Period Ending: 07/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5184

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER MARTIN
SMITH**

Address: **4 OAKMOOR COTTAGES
BRADLEY ALRESFORD
HAMPSHIRE
SO24 9SA**

Director 1 :

Name: **DEREK LUPTON**

Address: **8 LIMEKILNS CLOSE
KEYNSHAM
BRISTOL
BS31 1HR**

Date of Birth: **16/10/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER MARTIN
SMITH**

Address: **4 OAKMOOR COTTAGES
BRADLEY ALRESFORD
HAMPSHIRE
SO24 9SA**

Date of Birth: **22/07/1961** *Nationality:* **British**

Occupation: **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>
ORDINARY £1	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY £1 Shares held as at 07/02/2009

Name: **CHRISTOPHER MARTIN SMITH**

Address:

Shareholding 2:

50 ORDINARY £1 Shares held as at 07/02/2009

Name: **DEREK LUPTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/02/2009**

Authenticated: **Yes (E/W)**