



Companies House

for the second

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number

6324451

Company Name in full

CPRS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

25/07/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

108 LEE LANE

HORWICH

Any change of
registered office
must be notified
on form 287.

Post town

BOLTON

County / Region

GREATER MANCHESTER

UK Postcode

B16 7AE

Principal business activities

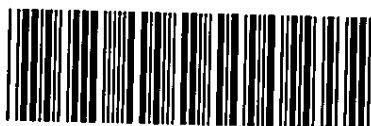
Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

INSTALLATION OF CCTV AND

BURGLAR ALARMS

THURSDAY



A11

A3JKK92B

16/04/2009

154

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR
Day Month Year
Date of birth 22/12/1979
Forename(s) CRAIG
Surname ASHTON
Address ** ☐ 21 DIXON STREET
HORWICH
Post town BOLTON
County / Region GREATER MANCHESTER UK Postcode B L 6 7 P H
Country UNITED KINGDOM Nationality SCOTTISH
Business occupation INSTALLATION ENGINEER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR
Day Month Year
Date of birth 08/10/1957
Forename(s) MARK WILLIAM
Surname BRADBURN
Address ** ☐ 160 LEE LANE
HORWICH
Post town BOLTON
County / Region GREATER MANCHESTER UK Postcode B L 6 7 A F
Country UNITED KINGDOM Nationality BRITISH
Business occupation SALES REPRESENTATIVE

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£1.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

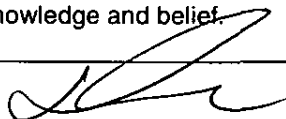
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/4/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

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Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

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Post town

County / Region

UK Postcode

Country

Nationality

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Company Number

6324451

Company Name in full

CPRS LIMITED

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name

* Style / Title

MR

Forename(s)

CRAIG

Surname

ASHTON

Address **



21 DIXON STREET

HORWICH BOE

Post town

BOULTON

County / Region

GREATER MANCHESTER

UK Postcode

B46 1PH

Country

UNITED KINGDOM

Details of a new company secretary must be notified on form 288a.

Directors

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Name

* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **



Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

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Surname

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

6324451

Company Name in full

CPPS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARK BRADBURN Address 160 LEE LANE HORNWICH GREATER MANCHESTER UK Postcode BL6 7AE	ORDINARY 50		
Name CRAIG ASTHON Address 21 DIXON STREET HORNWICH GREATER MANCHESTER UK Postcode BL6 7PH	ORDINARY 50		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			