



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CP DISTRIBUTION 1 (GP) LIMITED**

Company Number: **06865668**

Date of this return: **01/04/2012**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **35 GROSVENOR STREET
MAYFAIR
LONDON
W1K 4QX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PROPERTY SECRETARIES LIMITED**

Registered or principal address: **35 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QX**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4446877**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CHICKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): **MR KELVIN DEON**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1971**

Nationality: **SOUTH AFRICAN**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **GRIEVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN MICHAEL**

Surname: **HEFFERNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MS DIANE ELIZABETH**

Surname: **SUTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR AFSHIN**

Surname: **TARAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AFSHIN TARAZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN CHICKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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