



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIKIOTVT

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

*Company Number:* **06865668**

*Date of this return:* **01/04/2011**

*SIC codes:* **7487**

*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**

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## *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:*   **ENGLAND**

*Date of Birth:*   **01/03/1971**                                *Nationality:*   **SOUTH AFRICAN**

*Occupation:*     **MANAGER**

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*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:*   **ENGLAND**

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

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director* 4

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

Surname: HEFFERNAN

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

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

*Occupation:* CHARTERED ACCOUNTANT

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*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:* ENGLAND

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

*Occupation:* CHARTERED ACCOUNTANT

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*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:*    **ENGLAND**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-01  
*Name:* AFSHIN TARAZ

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-01  
*Name:* MICHAEL JOHN CHICKEN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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