



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW CPWM LIMITED**

Company Number: **07866069**

Date of this return: **30/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **NELSEN**

Former names:

Service Address: **C/O BEST BUY CO. INC.,
7601 PENN AVENUE SOUTH
RICHFIELD
MINNESOTA 55423
USA**

Company Director ***1***

Type: **Person**
Full forename(s): **TODD GREGORY**

Surname: **HARTMAN**

Former names:

Service Address: **C/O BEST BUY CO. INC.
7601 PENN AVENUE SOUTH
RICHFIELD
MN 55423
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1966** *Nationality:* **US CITIZEN**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MATHEW RAYMOND**

Surname: **WATSON**

Former names:

Service Address: **7601 PENN AVENUE SOUTH
RICHFIELD
MN
55423
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1970** *Nationality:* **US CITIZEN**

Occupation: **VP FINANCE ASST CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	154663002
		<i>Aggregate nominal value</i>	77331501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	A ODINARY	<i>Number allotted</i>	1724901626
		<i>Aggregate nominal value</i>	862450813
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	A ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.1648
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1889564628
		<i>Total aggregate nominal value</i>	944782314

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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

<i>Shareholding 1</i>	: 154663002 DEFERRED shares held as at the date of this return
<i>Name:</i>	CARPHONE WAREHOUSE GROUP PLC
<i>Shareholding 2</i>	: 1724901626 A ODINARY shares held as at the date of this return
<i>Name:</i>	BEST BUY DISTRIBUTIONS LIMITED
<i>Shareholding 3</i>	: 10000000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	BEST BUY DISTRIBUTIONS 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.