

AR01 (ef)

Annual Return



X43KL2BT

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Company Name: CPIK LIMITED

Company Number: 08100950

Date of this return: **20/03/2015**

SIC codes: **47430**

Company Type: Private company limited by shares

Situation of Registered

Office:

13 POULTON STREET KIRKHAM

PRESTON LANCASHIRE

PR4 2AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): IAN

Surname: KINSELLA

Former names:

Service Address: 16 UPPER MEAD

EGERTON BOLTON

LANCASHIRE

UNITED KINGDOM

BL7 9EY

Country/State Usually Resident: ENGLAND

Date of Birth: 24/12/1967 Nationality: BRITISH

Occupation: AUDIO VIDEO CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

State	ment of Capital (Tot	als)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return

Name: PAUL PENNINGTON

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: IAN KINSELLA

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

Name: KARIS SUSAN BAILEY

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: SAMANTHA JANE KINSELLA

Authorisation

Authenticated

This form was authorised by one of the following:

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