



Companies House

AR01 (ef)

Annual Return



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X327WNVE

Company Name: **CPOS LIMITED**

Company Number: **NI033553**

Date of this return: **02/02/2014**

SIC codes: **68100**

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

Situation of Registered Office: **C/O RSM MCCLURE WATTERS
NUMBER ONE LANYON QUAY
BELFAST
NORTHERN IRELAND
BT1 3LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRUCE CARSON**

Surname: **PORTEOUS**

Former names:

Service Address: **2 CHAPEL ROAD
UPPER BALLINDERRY
LISBURN
CO ANTRIM
BT28 2HH**

Company Director **1**

Type: **Person**

Full forename(s): **BRUCE CARSON**

Surname: **PORTEOUS**

Former names:

Service Address: **2 CHAPEL ROAD
UPPER BALLINDERRY
LISBURN
CO ANTRIM
BT28 2HH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/06/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DOROTHY JULIA**

Surname: **PORTEOUS**

Former names:

Service Address: **2 CHAPEL ROAD
UPPER BALLINDERRY
LISBURN
CO ANTRIM
BT28 2HH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/04/1960** *Nationality:* **BRITISH**
Occupation: **SALES REP.**

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>			
FULL AND EQUAL			

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 02/02/2014 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: **BRUCE CARSON PORTEOUS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY JULIA PORTEOUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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