



Companies House
— for the record —

AR01 (ef)

Annual Return



XVLL4L2P

Received for filing in Electronic Format on the: **22/06/2010**

Company Name: **C P C PETREST LIMITED**

Company Number: **02617652**

Date of this return: **05/06/2010**

SIC codes: **9303**

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

Situation of Registered Office: **HARDCASTLE BURTON
LAKE HOUSE
MARKET HILL ROYSTON
HERTFORDSHIRE
SG8 9JN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR RAYMOND KEITH**
Surname: **HALE**
Former names:
Service Address: **14 RIDDY CLOSE**
 HAUXTON
 CAMBRIDGESHIRE
 CB22 5TD

Company Director *1*

Type: **Person**
Full forename(s): **MR RAYMOND KEITH**
Surname: **HALE**
Former names:
Service Address: **14 RIDDY CLOSE**
 HAUXTON
 CAMBRIDGESHIRE
 CB22 5TD

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CLIVE ARTHUR**
Surname: **JACKMAN**
Former names:
Service Address: **1 RAHEEN DRIVE**
 MALLACOOTA
 VICTORIA
 AUSTRALIA
 3829

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/04/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ANY CHANGES TO BE AGREED BY THE BOARD MEMBERS ONLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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

50 ORDINARY Shares held as at 05/06/2010

Name: **CLIVE ARTHUR JACKMAN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 05/06/2010

Name: **RAYMOND KEITH HALE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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