



Companies House
— for the record —

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Annual Return



XK79DAM6

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

Company Number: **02617652**

Company Details

Period Ending: **05/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9303

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARDCASTLE BURTON
LAKE HOUSE
MARKET HILL ROYSTON
HERTFORDSHIRE
SG8 9JN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RAYMOND KEITH HALE** *Address:* **THE COUNTRYMAN CARDINALS
GREEN
HORSEHEATH
CAMBRIDGESHIRE
CB1 6QX**

Director 1 :

Name: **MR RAYMOND KEITH HALE** *Address:* **THE COUNTRYMAN CARDINALS
GREEN
HORSEHEATH
CAMBRIDGESHIRE
CB1 6QX**

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

Director 2 :

Name: **MR CLIVE ARTHUR
JACKMAN** *Address:* **1 RAHEEN DRIVE
MALLACOOTA
VICTORIA
AUSTRALIA
3829**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/06/2009

Name: **CLIVE ARTHUR JACKMAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/06/2009

Name: **RAYMOND KEITH HALE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**