



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5JG00CD**

*Received for filing in Electronic Format on the:* **06/06/2008**

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

*Company Number:* **02617652**

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### *Company Details*

*Period Ending:* **05/06/2008**

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 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 05/06/2008**

*Name:* **CLIVE ARTHUR JACKMAN**  
*Address:* **1 RAHEEN DRIVE  
MALLACOOTA VICTORIA  
3892  
AUSTRALIA**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 05/06/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/06/2008**

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