

AR01 (ef)

Annual Return



XIRID

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Company Name:

C.L.P. INVESTMENTS LIMITED

Company Number:

05431413

Date of this return:

21/04/2011

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

13 KEEPIER WHARF

12 NARROW STREET

LONDON

UNITED KINGDOM

E14 8DH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTAKIS LOIZOS

Surname: PSYLLIDES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-------------------|----------|---|-----|
| Currency | GBP | Aggregate nominal value Amount paid per share | 0 |
| Duagovihad nautic | ou lana | Amount unpaid per share | 0 |
| Prescribed partic | auars | | |
| NONE | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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 : 100 ORDINARY shares held as at 2011-04-21

Name: CHRISTAKIS LOIZOS PSYLLIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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