



*Companies House*  
— for the record —

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

**Annual Return**



**XKL4G6PH**

*Received for filing in Electronic Format on the: 21/01/2009*

*Company Name:* **CPR DEVELOPMENTS LIMITED**

*Company Number:* **05016771**

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### *Company Details*

*Period Ending:* **15/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 .REDBROOK AVENUE,  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
S41 0RL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIRK COWPER**

*Address:* **1 . REDBROOK AVENUE  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
S41 0RL**

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*Director 1 :*

*Name:* **DIRK COWPER**

*Address:* **1 . REDBROOK AVENUE  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
S41 0RL**

*Date of Birth:* **08/05/1968**    *Nationality:* **BRITISH**    *Occupation:* **PROPERTY DEVELOPER**

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*Director 2 :*

*Name:* **LORNA MARIA COWPER**

*Address:* **1 . REDBROOK AVENUE  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
S41 0RL**

*Date of Birth:* **18/05/1971**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **CLAIRE RORKA**

Address: **218 TOP ROAD  
CALOW  
DERBYSHIRE  
S44 5TE**

Date of Birth: **25/09/1970**    Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 15/01/2009**

Name: **LORNA MARIA COWPER**

Address:

*Shareholding 2:*

**100 ORDINARY Shares held as at 15/01/2009**

*Name:*

**CLAIRE RORKA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/01/2009**

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