

# AR01 (ef)

### **Annual Return**



XZWTOV8E

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Company Name: CANGRIP LIMITED

Company Number: 01912032

Date of this return: 31/05/2011

SIC codes: 5121

5190

5248

Company Type: Private company limited by shares

Situation of Registered

Office:

6A SOUTH STAFFS FREIGHT

LYNN LANE

**SHENSTONE** 

**STAFFORDSHIRE** 

**WS14 0ED** 

Officers of the company

Company Secretary	1		
Type: Full forename(s):	Person STEPHEN PETER		
Surname:	LE VOI		
Former names:			
Service Address recorded	l as Company's registered office		
Company Director	1		
Type:	Person		
Full forename(s):	SARAH CLAIRE		
Surname:	LE VOI		
Former names:			
Service Address recorded	l as Company's registered office		
Country/State Usually Re	sident: ENGLAND		
Date of Birth: 24/06/1972 Occupation: DIRECTOR	Nationality: BRITISH		

Company Director	2
Type: Full forename(s):	Person MR STEPHEN PETER
Surname:	LE VOI
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 06/08/1967 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	3
Type: Full forename(s):	Person BARRY
Surname:	LIDDLE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 09/12/1947 Occupation: DIRECTOR	Nationality: BRITISH

## Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
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Statem	ent of Capi	tal (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 31/05/2011 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 : 40 ORDINARY shares held as at 2011-05-31

Name: STEPHEN PETER LE VOI

Shareholding 2 : 30 ORDINARY shares held as at 2011-05-31

Name: BARRY LIDDLE

Shareholding 3 : 30 ORDINARY shares held as at 2011-05-31

Name: CLAIRE LE VOI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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