



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A19 \*ASW2E046\* 223  
COMPANIES HOUSE 15/08/96

m/£18  
000 82 2

363s

## Annual Return

of company number 01912032

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company name  
CANGRIP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/05/96

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	0   5	9   6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

SOVEREIGN HOUSE  
12 WARWICK STREET  
EARLSDON  
COVENTRY CV5 6ET

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5248 OTHER RETAIL SPECIALISED STORES

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If the code cannot be determined from the notes, give a brief description of principal activity.

01912032

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BRIAN ERIC  
LEVOI  
31 ROUNDHILL  
KENILWORTH  
WARWICKSHIRE CV8 1DW

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year
26	06	95

 Date of resignation.

Particulars.

STEPHEN PETER  
LE VOI  
31 ROUNDHILL  
KENILWORTH  
WARWICKSHIRE CV8 1DW

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

01912032

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

STEPHEN PETER  
LE VOI  
31 ROUNDSHILL  
KENILWORTH  
WARWICKSHIRE CV8 1DW

Date of Birth:— 06/08/67

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

BARRY  
LIDDLE  
THE SEASONS 118 UPPER WAY  
UPPER LONGDON  
RUGELEY  
STAFFORDSHIRE WS15 1QD

Date of Birth:— 09/12/47

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

SARAH CLAIRE  
LIDDLE  
THE SEASONS 118 UPPER WAY  
LONGDON  
RUGELEY  
STAFFORDSHIRE WS15 1QD

Date of Birth:— 24/06/72

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01912032  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 31/05/94

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date

30/7/96

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

ARMSTRONG SCARBOROUGH

12 WARWICK STREET

EARLSDON

COVENTRY

Postcode

CV56ET

Telephone 01203 715595

Ext