



Companies House
— for the record —

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Annual Return



XZJ048A1

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **CPL HOLDINGS (UK) LIMITED**

Company Number: **03947869**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 STAINTON ROAD
RADCLIFFE
MANCHESTER
GTR MANCHESTER
M26 3TP**

Details of Officers of the Company

Director 1 :

Name: **WILLIAM JOHN TURNBULL JNR** Address: **BLOOMERS COTTAGE 11 DIGLEA
DIGGLE, UPPER MILL,
SADDLEWORTH
OLDHAM
LANCASHIRE
OL3 5LA**

Date of Birth: **08/10/1962** 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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/03/2009

Name: **WILLIAM JOHN TURNBULL JNR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

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