



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CP AND ASSOCIATES LIMITED**

Company Number: **03028529**

Date of this return: **02/03/2012**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **80 OLD PARK ROAD
DRUMANESS BALLYNAHINCH
COUNTY DOWN
BT24 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARISSA**

Surname: **POLAND**

Former names:

Service Address: **80 OLD PARK ROAD
DRUMANESS
BALLYNAHINCH
COUNTY DOWN
BT24 8LY**

Company Director ***1***

Type: **Person**

Full forename(s): **CIARAN ANTHONY**

Surname: **POLAND**

Former names:

Service Address: **80 OLD PARK ROAD
BALLYNAHINCH
COUNTY DOWN
BT24 8LY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/10/1964** *Nationality:* **IRISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **CIARAN ANTHONY POLAND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARISSE POLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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