



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

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Company Name: **CMP (UK) Limited**

Company Number: **02997187**

Date of this return: **16/12/2013**

SIC codes: **17230**

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

Situation of Registered Office: **4 CEDAR PARK COBHAM ROAD
FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **DAWE**

Former names:

Service Address: **174 SANDY LANE UPTON
POOLE
DORSET
UNITED KINGDOM
BH16 5LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL WAYNE**

Surname: **DAWE**

Former names:

Service Address: **174 SANDY LANE UPTON
POOLE
DORSET
UNITED KINGDOM
BH16 5LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1967** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	19164
		<i>Aggregate nominal value</i>	19164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Class of shares	ORDINARY E	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19168
		<i>Total aggregate nominal value</i>	19168

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY E shares held as at the date of this return
<i>Name:</i>	JOANNE DAWE
<i>Shareholding 2</i>	: 4000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PAUL WAYNE DAWE
<i>Shareholding 3</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	PAUL WAYNE DAWE
<i>Shareholding 4</i>	: 1 ORDINARY D shares held as at the date of this return
<i>Name:</i>	SUSAN MARY DAWE
<i>Shareholding 5</i>	: 1 ORDINARY E shares held as at the date of this return
<i>Name:</i>	PHILIPPA JOAN MCMINN
<i>Shareholding 6</i>	: 15164 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PLATINUM HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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