



Companies House

AR01 (ef)

Annual Return



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X31CTUMJ

Company Name: CPD FILMS LTD

Company Number: 07507457

Date of this return: 27/01/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: 51 IVY ROAD
NORWICH
NORFOLK
ENGLAND
NR5 8BF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **KEMP**

Former names:

Service Address: **OLD SCHOOL HOUSE 2 PARK ROAD
WROXHAM
NORWICH
NORFOLK
ENGLAND
NR12 8SB**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **20/10/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **LINES**

Former names:

Service Address: **7 SEPPINGS WAY
THORPE END
NORWICH
NORFOLK
ENGLAND
NR13 5DF**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **20/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR GARY**

Surname: **ROGERS**

Former names:

Service Address: **BROAD HOUSE ROLLESBY ROAD
FLEGGBURGH
GREAT YARMOUTH
NORFOLK
ENGLAND
NR29 3AR**

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

Date of Birth: **18/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : 249999 ORDINARY shares held as at the date of this return
Name: MALCOLM KEMP

Shareholding 2 : 249999 ORDINARY shares held as at the date of this return
Name: MALCOLM LINES

Shareholding 3 : 500002 ORDINARY shares held as at the date of this return
Name: GARY ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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