



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2016

X4Y7E9E1

Company Name: CPK CONSULTANTS LIMITED

Company Number: 09343285

Date of this return: 31/12/2015

SIC codes: 86101

Company Type: Private company limited by shares

Situation of Registered Office: 2 MANOR FARM COTTAGES ELSTEAD ROAD
FARNHAM
SURREY
ENGLAND
GU10 1HX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINA MARINA**

Surname: **SPILSBURY**

Former names:

Service Address: **2 MANOR FARM COTTAGES ELSTEAD ROAD
FARNHAM
SURREY
ENGLAND
GU10 1HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 31/12/2015 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 : 100 ORD shares held as at the date of this return
Name: CAROLINA MARINA SPILSBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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