



Companies House
— for the record —

AR01 (ef)

Annual Return



X1A64QMX

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Company Name: (CPL SERVICES) CHARLES & PARTNERS LIMITED

Company Number: 07624036

Date of this return: 06/05/2012

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 105 MADDISON HOUSE
226 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR9 1DF

Officers of the company

Company Director 1

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

Surname: **NWUFOH**

Former names:

Service Address: **108 RIDDLESDOWN ROAD
PURLEY
UNITED KINGDOM
CR8 1DD**

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

Date of Birth: **26/09/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES NWUFOH**

Authorisation

Authenticated

This form was authorised by one of the following:

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