



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NEW CPW LIMITED

*Company Number:* 07866062

*Date of this return:* 30/11/2013

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 PORTAL WAY  
LONDON  
UNITED KINGDOM  
W3 6RS

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY SIMON**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **1 PORTAL WAY  
LONDON  
UNITED KINGDOM  
W3 6RS**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/11/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARCUS**

*Surname:* **ROY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/05/1977**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.012124</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DEFERRED SHARES DO NOT HAVE ATTACHED TO THEM ANY DIVIDEND OR OTHER INCOME RIGHTS. THE RIGHTS TO A RETURN OF CAPITAL IS DEFERRED BEHIND THE ORDINARY SHARES. THE DEFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION AND THEY ARE NON-VOTING.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>154663002</b>
		<i>Aggregate nominal value</i>	<b>1546630.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.012124</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>154663004</b>
		<i>Total aggregate nominal value</i>	<b>1546630.04</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return

154663002 shares transferred on 2013-06-25

*Name:* BEST BUY DISTRIBUTIONS LIMITED

*Shareholding 2* : 154663002 ORDINARY shares held as at the date of this return

*Name:* CARPHONE WAREHOUSE GROUP PUBLIC LIMITED COMPANY

*Shareholding 3* : 2 DEFERRED shares held as at the date of this return

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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