



Companies House
— for the record —

AR01 (ef)

Annual Return



X23N7TRT

Received for filing in Electronic Format on the: **07/03/2013**

Company Name: **CPL FINANCIAL LIMITED**

Company Number: **06132243**

Date of this return: **01/03/2013**

SIC codes: **64999**

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

Situation of Registered Office: **2 ALL SAINTS SCHOOL
CHURCH LANE, BINFIELD
BRACKNELL
BERKS
RG42 5LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR C P LANGLEY
2 ALL SAINTS SCHOOL
CHURCH LANE BINFIELD
BRACKNELL
BERKS
UNITED KINGDOM
RG42 5LZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ANNE**

Surname: **WATERS**

Former names:

Service Address: **63 HIGHLANDS ROAD
LEATHERHEAD
SURREY
KT22 8NP**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **LANGLEY**

Former names:

Service Address: **2 ALL SAINTS SCHOOL
CHURCH LANE BINFIELD
BRACKNELL
BERKSHIRE
RG42 5LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1957** *Nationality:* **BRITISH**

Occupation: **CORPORATE TREASURER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 01/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LANGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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