



Companies House

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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<i>Company Name</i>	<b>CAMBRIDGESHIRE POST PRODUCTION SERVICES LTD</b>
<i>Company Number</i>	<b>08799905</b>
<i>Date of this return</i>	<b>27/10/2015</b>
<i>SIC codes</i>	<b>59120</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>30 REEDS WAY NEWQUAY CORNWALL TR7 1TS</b>

**Officers of the company**

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*Company Director* 1

*Type* Person  
*Full forename(s)* MR PETER

*Surname* HOWARD

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* \*\*/05/1976                      *Nationality* BRITISH

*Occupation* ACTOR, WRITER, PRODUCER

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' ORDINARY CLASS INVESTOR SHARES SHALL BE NON-VOTING SHARES.

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'B' ORDINARY CLASS INVESTOR SHARES SHALL BE VOTING SHARES, FOR COMPANY DIRECTOR PETER HOWARD.

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>150350</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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*      **15000 A ORDINARY shares held as at the date of this return**  
*Name*              **PETER HOWARD**

*Shareholding 2*      **35000 B ORDINARY shares held as at the date of this return**  
*Name*              **PETER HOWARD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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





Companies House

**COMPANY NAME:** CAMBRIDGESHIRE POST  
PRODUCTION SERVICES LTD

**COMPANY NUMBER:** 08799905

A second filed AR01 was registered on 04/12/2015