



Companies House
— for the record —

363a(ef)

Annual Return



XMUJRXXH

Received for filing in Electronic Format on the: 11/03/2008

Company Name: CPL FINANCIAL LIMITED

Company Number: 06132243

Company Details

Period Ending: 01/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 ALL SAINTS SCHOOL
CHURCH LANE,
BINFIELD
BRACKNELL
BERKS
RG42 5LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANNE WATERS**

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

Director 1 :

Name: **CHRISTOPHER PAUL
LANGLEY**

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

Date of Birth:

18/07/1957

Nationality:

BRITISH

Occupation:

CORPORATE TREASURER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2008

Name: **CHRISTOPHER LANGLEY**

Address: **2 CHURCH LANE
BINFIELD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 5LZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**