



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMBRIDGESHIRE POST PRODUCTION SERVICES LTD**

*Company Number:* **08799905**

*Date of this return:* **28/03/2015**

*SIC codes:* **59120**

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

*Situation of Registered Office:* **30 REEDS WAY  
NEWQUAY  
CORNWALL  
TR7 1TS**

**Officers of the company**

*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: **06/05/1976** Nationality: **BRITISH**

Occupation: **ACTOR, WRITER, PRODUCER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TONY SEBASTIAN**

*Surname:* **UKPO**

*Former names:*

*Service Address:* **FLAT 4 FORSET COURT  
EDGWARE ROAD  
LONDON  
ENGLAND  
W2 2RD**

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

*Date of Birth:* **05/06/1982**

*Nationality:* **NIGERIAN, BRITISH**

*Occupation:* **FILM DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>0.01</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 'A' ORDINARY CLASS INVESTOR SHARES SHALL BE NON-VOTING SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>0.01</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 DIRECTORS PETER HOWARD AND TONY S UKPO.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>0.02</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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* : 30 A ORDINARY shares held as at the date of this return  
*Name:* PETER HOWARD

*Shareholding 2* : 70 B ORDINARY shares held as at the date of this return  
*Name:* PETER HOWARD

## *Authorisation*

*Authenticated*

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

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