



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2009**

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Company Name: **C D P SERVICES LIMITED**

Company Number: **00923752**

Date of this return: **31/10/2009**

SIC codes: **7020**
5010

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

Situation of Registered Office: **1 BURDETT PLACE
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 3ED**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **YOUNG**

Former names:

Service Address: **1 BURDETT PLACE
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 3ED**

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

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**

Occupation: **SALES/MANAGER-CDP
SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	34395
		<i>Aggregate nominal value</i>	34395.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	145000
		<i>Aggregate nominal value</i>	145000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THE ORDINARY RESOLUTION OF THE COMPANY PASSED ON 14 APRIL 1986, A COPY OF WHICH WAS FILED AT COMPANIES HOUSE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	179395
		<i>Total aggregate nominal value</i>	179395.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2009

Name:

PAULA HOLMAN AND MARK YOUNG

Address:

Shareholding 2:

34394 ORDINARY Shares held as at 31/10/2009

Name:

MARK YOUNG

Address:

Shareholding 3:

1 PREFERENCE Shares held as at 31/10/2009

Name:

PAULA HOLMAN AND MARK YOUNG

Address:

Shareholding 4:

144999 PREFERENCE Shares held as at 31/10/2009

Name:

MARK YOUNG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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