



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSSC35**

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*Company Name:* **C D P Services Limited**

*Company Number:* **00923752**

*Date of this return:* **31/10/2015**

*SIC codes:* **68201**  
**45111**

*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**

*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:*    **\*\*/04/1964**                            *Nationality:*    **BRITISH**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34395</b>
		<i>Aggregate nominal value</i>	<b>34395</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>145000</b>
		<i>Aggregate nominal value</i>	<b>145000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAULA HOLMAN AND MARK YOUNG

*Shareholding 2* : 34394 ORDINARY shares held as at the date of this return  
*Name:* MARK YOUNG

*Shareholding 3* : 1 PREFERENCE shares held as at the date of this return

Name: PAULA HOLMAN AND MARK YOUNG

Shareholding 4 : 144999 PREFERENCE shares held as at the date of this return

Name: MARK YOUNG

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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.