



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **CONTENT DELIVERY SERVICES LIMITED**

Company Number: **01277946**

Date of this return: **06/05/2010**

SIC codes: **2211**

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

Situation of Registered Office: **BRUNEL ROAD HOUNDMILLS
BASINGSTOKE
HANTS
UNITED KINGDOM
RG21 6XS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARTIN EDWARD**

Surname: **POWTER**

Former names:

Service Address: **13 STOCKER CLOSE
BASINGSTOKE
HAMPSHIRE
RG21 3HY
UNITED KINGDOM**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM HANSON**

Surname: **FARRIES**

Former names:

Service Address: **40 BLANDFORD AVENUE
OXFORD
OX2 8DZ
UNITED KINGDOM**

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

Date of Birth: **20/04/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

2

Person

**MRS CATHERINE ELINOR
FLEMING**

**MARLSTON FARM HOUSE
MARLSTON HERMITAGE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 9UU**

ENGLAND

Nationality: **BRITISH**

3

Person
MR MARTIN EDWARD
POWTER

13 STOCKER CLOSE
BASINGSTOKE
HAMPSHIRE
RG21 3HY
UNITED KINGDOM

UNITED KINGDOM

Nationality: **BRITISH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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

1000 ORDINARY Shares held as at 06/05/2010

Name: **MACMILLAN PUBLISHERS LIMITED**

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.