



Companies House

AR01 (ef)

Annual Return



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Company Name: C & D LIMITED

Company Number: 01850143

Date of this return: 31/03/2014

SIC codes: 17220

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 9 BELVEDERE INDUSTRIAL ESTATE FISHERS WAY
BELVEDERE
KENT
DA17 6BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE LORRAINE**

Surname: **HEWETT**

Former names:

Service Address: **FIELDSDIE HALL ROAD
ROCHFORD
ESSEX
ENGLAND
SS4 1NT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID GARETH**

Surname: **HEWETT**

Former names:

Service Address: **FIELD SIDE HALL ROAD**
 ROCHFORD
 ESSEX
 ENGLAND
 SS4 1NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALLAN MCDERMID**

Surname: **MCLEAN**

Former names:

Service Address: **26 RYE LANE
OTFORD
KENT
TN14 5LU**

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

Date of Birth: **12/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND FULL RIGHTS OF DISTRIBUTION IN WINDING UP OR SALE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **18 ORDINARY shares held as at the date of this return**
32 shares transferred on 2013-10-10

Name: **D.G. HEWETT**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
33 shares transferred on 2013-10-10

Name: **J L HEWETT**

Shareholding 3 : **65 ORDINARY shares held as at the date of this return**

Name: **ALLAN MCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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