



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X923CT1H**

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*Company Name:* **C F D LIMITED**

*Company Number:* **01910112**

*Date of this return:* **29/12/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **PROFESSIONAL BUILDING  
23 MILL STREET  
OAKHAM RUTLAND LEICS  
LE15 6EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN GEORGE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **CHATER COTTAGE  
KETTON  
STAMFORD  
LINCOLNSHIRE  
PE9 3TD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CLAIRE EMMA**

*Surname:*                            **WILSON**

*Former names:*

*Service Address:*                **CHATER COTTAGE  
KETTON  
STAMFORD  
LICOLNSHIRE  
PE9 3TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN GEORGE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **CHATER COTTAGE  
KETTON  
STAMFORD  
LINCOLNSHIRE  
PE9 3TD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS AS TO VOTING AND RETURN OF CAPITAL**

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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>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* CLAI RE EMMA WILSON

*Shareholding 2* : 99 ORDINARY shares held as at 2010-12-29  
*Name:* MARTIN GEORGE WILSON

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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.