



Companies House
— for the record —

AR01 (ef)

Annual Return



X268BODN

Received for filing in Electronic Format on the: **13/04/2013**

Company Name: **C & D E DESIGN LIMITED**

Company Number: **02581339**

Date of this return: **11/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **111 WIMPOLE ROAD
FAIRFIELD PARK ESTATE
STOCKTON-ON-TEES
CLEVELAND
TS19 7LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE ELIZABETH**

Surname: **DENT**

Former names:

Service Address: **111 WIMPOLE ROAD
FAIRFIELD PARK ESTATE
STOCKTON ON TEES
CLEVELAND
TS19 7LR**

Company Director **1**

Type: **Person**

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

Surname: **DENT**

Former names:

Service Address: **111 WIMPOLE ROAD
FAIRFIELD PARK ESTATE
STOCKTON ON TEES
CLEVELAND
TS19 7LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DIANE ELIZABETH**

Surname: **DENT**

Former names:

Service Address: **111 WIMPOLE ROAD
FAIRFIELD PARK ESTATE
STOCKTON ON TEES
CLEVELAND
TS19 7LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS,DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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: **D.E. DENT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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