



Companies House
— for the record —

AR01 (ef)

Annual Return



XCEP7LXY

Received for filing in Electronic Format on the: **06/04/2010**

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

Company Number: **02581339**

Date of this return: **11/03/2010**

SIC codes: **7420**

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 **I**

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: **1953-11-06**

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: **1955-04-22** *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 11/03/2010 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 11/03/2010

Name: **D.E. DENT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/03/2010

Name: **CHRISTOPHER DENT**

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.