



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	C D CARD LIMITED
<i>Company Number:</i>	02660122
<i>Date of this return:</i>	05/11/2013
<i>SIC codes:</i>	17290
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NETWORK HOUSE 29-39 STIRLING ROAD LONDON W3 8DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **SEDDON**

Former names:

Service Address: **6B HEATH ROAD
TWICKENHAM
ENGLAND
TW1 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRIS DEREK**

Surname: **LEANING**

Former names:

Service Address: **15 BROOMFIELD ROAD
NEW HAW
ADDLESTONE
SURREY
KT15 3BL**

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

Date of Birth: **14/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE ANTHONY**

Surname: **WINSOR**

Former names:

Service Address: **29 STIRLING ROAD
LONDON
W3 8DJ**

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

Date of Birth: **27/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
FULL RIGHTS			

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 05/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ARABESQUE MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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