



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2014

X3LUQIOA

Company Name: C D CARD LIMITED

Company Number: 02660122

Date of this return: 05/11/2014

SIC codes: 17290

Company Type: Private company limited by shares

Situation of Registered Office: 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: **FLAT 4 NUMBER 9 WALPOLE GARDENS
TWICKENHAM
ENGLAND
TW2 5SL**

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 05/11/2014 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 : **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.