



Companies House

**AR01** (ef)

**Annual Return**



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**X36UD1Y2**

*Company Name:* **CD (UK) LIMITED**

*Company Number:* **02905619**

*Date of this return:* **07/03/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **WAKEFIELD HOUSE THISTLE WAY  
GILDERSOME SPUR GILDERSOME, MORLEY  
LEEDS  
ENGLAND  
LS27 7JZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GARY MARK**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **FORGE HOUSE  
THE RIDINGS WETHERBY ROAD, RUFFORTH  
YORK  
NORTH YORKSHIRE  
YO23 3RQ**

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

*Date of Birth:*    **01/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY BRIAN**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **XANADU HAREWOOD ROAD  
COLLINGHAM  
WETHERBY  
WEST YORKSHIRE  
LS22 5BZ**

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

*Date of Birth:* **10/06/1934** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS GLYNIS TONI**

*Surname:*                            **HIBBERT**

*Former names:*

*Service Address:*                **1 OVERDALE CLOSE  
WETHERBY  
WEST YORKSHIRE  
LS22 6WW**

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

*Date of Birth:*    **19/12/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>92645</b>
		<i>Aggregate nominal value</i>	<b>92645</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

?THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.?

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92645</b>
		<i>Total aggregate nominal value</i>	<b>92645</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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* : 42720 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY BRIAN BAKER

*Shareholding 2* : 32425 ORDINARY shares held as at the date of this return  
*Name:* RUTH BAKER

*Shareholding 3* : 6112 ORDINARY shares held as at the date of this return  
2124 shares transferred on 2014-01-24  
*Name:* GLYNIS TONI HIBBERT

*Shareholding 4* : 11388 ORDINARY shares held as at the date of this return  
*Name:* GARY MARK BAKER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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