



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYM35H28

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*Company Name:* **C. D. MARKETING LIMITED**

*Company Number:* **03496683**

*Date of this return:* **21/01/2010**

*SIC codes:* **7440**  
**7487**

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

*Situation of Registered Office:* **SPENS FARM FURNESS FORD ROAD**  
**TATHAM**  
**LANCASTER**  
**LANCASHIRE**  
**LA2 8PX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **DANZ**

*Former names:*

*Service Address:* INDIA MILL CENTRE INDIA MILL BUSINESS CENTRE  
DARWEN  
LANCASHIRE  
UNITED KINGDOM  
BB3 1AE

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*Company Director* 1

*Type:* Person

*Full forename(s):* MARGARET CLARE

*Surname:* DANZ

*Former names:*

*Service Address:* INDIA MILL CENTRE INDIA MILL BUSINESS CENTRE  
DARWEN  
LANCASHIRE  
UNITED KINGDOM  
BB3 1AE

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 07/01/1956 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS TO VOTING, DIVIDENDS, CAPITAL ON WINDING UP OR ON SALE. NON-REDEEMABLE.</b>		

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>"A" SHARE RANK PARI PASSU IN ALL ASPECTS TO ORDINARY SHARES EXCEPT "A" SHARES WILL NOT HAVE THE RIGHT TO NOTICE OR ATTEND GENERAL MEETINGS OR HAVE A RIGHT TO VOTE AT A GENERAL MEETING. "A" SHARES SHALL CONVERT TO ORDINARY SHARES IN THE EVENT OF A COMPANY SALE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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*

**10 ORDINARY A Shares held as at 21/01/2010**

*Name:*

**MARTIN BARRON**

*Address:*

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*Shareholding : 2*

**100 ORDINARY Shares held as at 21/01/2010**

*Name:*

**CLARE DANZ**

*Address:*

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### *Authorisation*

*Authenticated*

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

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