



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2011**

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

Company Number: **03496683**

Date of this return: **21/01/2011**

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 1

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**

Company Director ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS, CAPITAL ON WINDING UP OR ON SALE. NON-REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 2011-01-21
Name: MARTIN BARRON

Shareholding 2 : 100 ORDINARY shares held as at 2011-01-21
Name: CLARE DANZ

Authorisation

Authenticated

This form was authorised by one of the following:

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