

# **AR01** (ef)

#### **Annual Return**



X1FJMPI

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Company Name: COMPLETE DESIGN PARTNERSHIP LIMITED

Company Number: 03866200

Date of this return: 27/10/2010

*SIC codes:* **7420** 

Company Type: Private company limited by shares

Situation of Registered

Office: ROCK HILL

BROMSGROVE

WORCESTERSHIRE

CHARFORD LODGE

**B61** 7LH

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS JANETTE MARY

Surname: BLACKHALL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR JOHN WILLIAM

Surname: BLACKHALL

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 17/02/1955 Nationality: BRITISH

Occupation: CIVIL ENGINEER

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING & PARTICIPATING RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 : 50 ORDINARY shares held as at 2010-10-27

Name: J.M. BLACKHALL

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-27

Name: J.W. BLACKHALL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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