



Companies House

AR01 (ef)

Annual Return



X30PNPDD

Received for filing in Electronic Format on the: **31/01/2014**

Company Name: **C K D MERCHANDISE LIMITED**

Company Number: **04331601**

Date of this return: **29/11/2013**

SIC codes: **96020**

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

Situation of Registered Office: **C/O PROSPECTS
LOMBARD HOUSE UNIT 4
2 PURLEY WAY
CROYDON
UNITED KINGDOM
CR0 3JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH DIANA MARGARET**

Surname: **CASSAR**

Former names:

Service Address: **147 MONKLEIGH ROAD
MORDEN
SURREY
SM4 4EQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR VINCENT JOHN**

Surname: **CASSAR**

Former names:

Service Address: **147 MONKLEIGH ROAD
MORDEN
SURREY
SM4 4EQ**

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

Date of Birth: **04/05/1961** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN DISTRIBUTION ON WINDING UP

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 29/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **V J CASSAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH DIANA MARGARET CASSAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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