



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2015**

X416FYPU

Company Name: **PRO-CDM LIMITED**

Company Number: **04371021**

Date of this return: **11/02/2015**

SIC codes: **43999**
86220

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

Situation of Registered Office: **17 WARREN ROAD**
BLUNDELLSANDS
LIVERPOOL
L23 6UA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RACHEL**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY KEVIN**

Surname: **CAREY**

Former names:

Service Address: **17 WARREN ROAD
BLUNDELLSANDS
LIVERPOOL
L23 6UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1957** Nationality: **BRITISH**
Occupation: **HEALTH AND SAFETY ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR CHRISTINE HELEN**

Surname: **MAHON**

Former names:

Service Address: **17 WARREN ROAD
BLUNDELLSANDS
LIVERPOOL
L23 6UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1956**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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 11/02/2015 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: **TIMOTHY KEVIN CAREY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HELEN MAHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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