



Companies House

**AR01** (ef)

**Annual Return**



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**X57QJUG2**

*Company Name:* **CAD DRAFTING COMPANY LIMITED**

*Company Number:* **04436090**

*Date of this return:* **10/05/2016**

*SIC codes:* **71111**  
**71129**  
**71121**

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

*Situation of Registered Office:* **THE MEWS HOUNDS ROAD**  
**CHIPPING SODBURY**  
**BRISTOL**  
**UNITED KINGDOM**  
**BS37 6EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NANCY**

*Surname:* **ANNISS**

*Former names:*

*Service Address:* **THE MEWS HOUNDS ROAD  
CHIPPING SODBURY  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS37 6EE**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GERALD HENRY**

*Surname:*                **ANNISS**

*Former names:*

*Service Address:*        **THE MEWS HOUNDS ROAD  
CHIPPING SODBURY  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS37 6EE**

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

*Date of Birth:*    **\*\*/04/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DRAUGHTSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: I) FULL VOTING RIGHTS II) RIGHT TO DIVIDENDS III) RIGHT TO CAPITAL/EQUITY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **G ANNISS**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **N ANNISS**

## *Authorisation*

*Authenticated*

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

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