



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cd Construction (Crewe) Limited**

Company Number: **04446805**

Date of this return: **24/05/2011**

SIC codes: **4521**

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

Situation of Registered Office: **3 CREWE ROAD
SANDBACH
CHESHIRE
ENGLAND
CW11 4NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **CARTER**

Former names:

Service Address: **ACACIA HOUSE WHITES LANE
WESTON
CREWE
CHESHIRE
ENGLAND
CW2 5NN**

Company Director **1**

Type: **Person**

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

Surname: **CARTER**

Former names:

Service Address: **ACACIA HOUSE WHITES LANE
WESTON
CREWE
CHESHIRE
ENGLAND
CW2 5NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **DALY**

Former names:

Service Address: **GROSVENOR HOUSE MAIN ROAD
SHAVINGTON
CREWE
CHESHIRE
ENGLAND
CW2 5DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1973** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 : **1 ORDINARY C 1 GBP shares held as at 2011-05-24**

Name: **SARA CARTER**

Shareholding 2 : **1 ORDINARY A 1 GBP shares held as at 2011-05-24**

Name: **GROSVENOR WEBB LIMITED**

Shareholding 3 : **1 ORDINARY B 1 GBP shares held as at 2011-05-24**

Name: **GROSVENOR WEBB LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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