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Annual Return

Company Name:

C D FINISHING LIMITED

Company Number:

04497756

Received for filing in Electronic Format on the: 02/08/2007

Company Details

Period Ending: 29/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

9 BISSELL STREET 9 BISSELL STREET 9 BISSELL STREET
HIGHGATE HIGHGATE
BIRMINGHAM BIRMINGHAM
WEST MIDLANDS WEST MIDLANDS
WEST MIDLANDS

B5 7HP B5 7HP B5 7HP

Details of Officers of the Company

Company Secretary:

Name: MR CHRISTOPHER DIXON Address: 132 NORTON LANE

TIDBURY GREEN

SOLIHULL

WEST MIDLANDS B90 1QT

Director 1:

Name: MALCOLM JOHN CHAPMAN Address: MEADOWSIDE FARM

Date of Birth: 17/12/1948 1 HILL HOUSES

Nationality:BRITISHFARLOWOccupation:DIRECTORSHROPSHIRE

UNITED KINGDOM DY14 0JA

Dr. . . .

Director 2:

Name: MR CHRISTOPHER DIXON Address: 132 NORTON LANE
Date of Birth: 11/09/1948 TIDBURY GREEN

Nationality: BRITISH SOLIHULL

Occupation: DIRECTOR WEST MIDLANDS B90 1QT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 25000 GBP25000,000

TOTALS 25000 GBP25000,000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 ORDINARY Shares held as at 29/07/2007

Name: MALCOLM JOHN CHAPMAN

Address: MEADOWSIDE FARM

1 HILL HOUSES

FARLOW SHROPSHIRE

UNITED KINGDOM DY14 0JA

Shareholding 2:

12500 ORDINARY Shares held as at 29/07/2007

Name: CHRISTOPHER ROBERT DIXON

Address: 132 NORTON LANE

TIDBURY GREEN

SOLIHULL

WEST MIDLANDS B90 1QT

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **02/08/2007** Authenticated: **Yes (E/W)**