



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/08/2012**

Company Name: **C.D. HOLDSWORTH LIMITED**

Company Number: **04515688**

Date of this return: **02/08/2012**

SIC codes: **43341**

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

Situation of Registered Office: **30 GREAT COATES ROAD
GRIMSBY
N.E. LINCOLNSHIRE
DN34 4NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **HOLDSWORTH**

Former names:

Service Address: **30 GREAT COATES ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN34 4NE**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN DAVID**

Surname: **HOLDSWORTH**

Former names:

Service Address: **30 GREAT COATES ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN34 4NE**

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

Date of Birth: **17/02/1960**

Nationality: **BRITISH**

Occupation: **PAINTER**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **HOLDSWORTH**

Former names:

Service Address: **30 GREAT COATES ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN34 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1962** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANNE HOLDSWORTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN DAVID HOLDSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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