



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ZJN469

Company Name: **COMMUNICATIONS DESIGN AND TECHNOLOGY LIMITED**

Company Number: **04587165**

Date of this return: **22/12/2012**

SIC codes: **61200**

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

Situation of Registered Office: **NORTH EAST SUFFOLK BUSINESS
CENTRE PINBUSH ROAD
LOWESTOFT
SUFFOLK
NR33 7NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH JAMES**

Surname: **HARRISON**

Former names:

Service Address: **30 WINMER AVENUE
WINTERTON ON SEA
GREAT YARMOUTH
NORFOLK
NR29 4BA**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BROWN**

Former names:

Service Address: **64 SANDS LANE
OULTON
LOWESTOFT
SUFFOLK
NR32 3HU**

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

Date of Birth: **19/11/1947** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS DESIGN
ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH JAMES**

Surname: **HARRISON**

Former names:

Service Address: **30 WINMER AVENUE
WINTERTON ON SEA
GREAT YARMOUTH
NORFOLK
NR29 4BA**

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

Date of Birth: **04/02/1948** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TWO DIRECTORS WITH EQUAL SHARE HOLDINGS AND TOTAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **10 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-06-20

Name: **DAVID BROWN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-06-20

Name: **KEITH JAMES HARRISON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: **PATRICIA BROWN**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**

Name: **CHRISTINE HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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