

# AR01 (ef)

#### **Annual Return**



X3NOF2L4

Received for filing in Electronic Format on the:

29/12/2014

Company Name:

COMMUNICATIONS DESIGN AND TECHNOLOGY LIMITED

Company Number:

04587165

Date of this return:

22/12/2014

SIC codes:

61200

Company Type:

Private company limited by shares

Situation of Registered

or

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 I Type: Full forename		1 Person DAVID			
Surname:		BROWN			
Former names	s:				
Service Addre	ess:	64 SANDS LAN OULTON LOWESTOFT SUFFOLK NR32 3HU	NE		
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: Occupation:		NICS DESIGN	Nationality: BRITISH		

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	Number allotted	30
Currency	GBP	Aggregate nominal value	30
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

TWO DIRECTORS WITH EQUAL SHARE HOLDINGS AND TOTAL VOTING RIGHTS

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	30	
		Total aggregate nominal value	30	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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

Name: DAVID BROWN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

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.