



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & D (MICROSERVICES) LIMITED**

Company Number: **04691291**

Date of this return: **10/03/2011**

SIC codes: **2956**

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

Situation of Registered Office: **3 COLLEGE YARD
LOWER DAGNALL STREET
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MONICA JANE**

Surname: **GRAY**

Former names:

Service Address: **14 MOUNT CLOSE
BOXMOOR
HERTFORDSHIRE
HP1 2BD**

Company Director **1**

Type: **Person**

Full forename(s): **MONICA JANE**

Surname: **GRAY**

Former names:

Service Address: **14 MOUNT CLOSE
BOXMOOR
HERTFORDSHIRE
HP1 2BD**

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

Date of Birth: **25/10/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **GRAY**

Former names:

Service Address: **4 SHRUBLANDS ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3HY**

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

Date of Birth: **03/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RESTRICTIONS ON THE VOTING RIGHTS OF THE ORDINARY A SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	132
		<i>Aggregate nominal value</i>	132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THE ORDINARY B SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1132
		<i>Total aggregate nominal value</i>	1132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : 120 ORDINARY A shares held as at 2011-03-10
Name: BRIAN GRAY

Shareholding 2 : 120 ORDINARY A shares held as at 2011-03-10
Name: MONICA JANE GRAY

Shareholding 3 : 16 ORDINARY B shares held as at 2011-03-10

Name: MONICA JANE GRAY

Shareholding 4 : 760 ORDINARY A shares held as at 2011-03-10

Name: NEIL GRAY

Shareholding 5 : 16 ORDINARY B shares held as at 2011-03-10

Name: BRIAN GRAY

Shareholding 6 : 100 ORDINARY B shares held as at 2011-03-10

Name: ALISON MARGARET GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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