



Companies House
— for the record —

AR01 (ef)

Annual Return



X16NZSGY

Received for filing in Electronic Format on the: **15/03/2011**

Company Name: **C & D Consultants Limited**

Company Number: **05684869**

Date of this return: **20/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **9 CHAPEL STREET
TITCHMARSH
KETTERING
NORTHANTS
ENGLAND
NN14 3DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **WALPOLE**

Former names:

Service Address: **9 CHAPEL STREET
TITCHMARSH
KETTERING
NORTHANTS
ENGLAND
NN14 3DA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **WALPOLE**

Former names:

Service Address: **9 CHAPEL STREET
TITCHMARSH
KETTERING
NORTHANTS
ENGLAND
NN14 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **WALPOLE**

Former names: **WALPOLE**

Service Address: **9 CHAPEL STREET
TITCHMARSH
KETTERING
NORTHANTS
ENDLAND
NN14 3DA**

Country/State Usually Resident: **ENDLAND**

Date of Birth: **23/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 : **3 ORDINARY GBP1 SHARES shares held as at 2011-02-20**
Name: **DAVID WALPOLE**

Shareholding 2 : **2 ORDINARY GBP1 SHARES shares held as at 2011-02-20**
Name: **CLARE WALPOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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