



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C F D NOMINEES LIMITED**

*Company Number:* **05706018**

*Date of this return:* **07/02/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **9 MOORHEAD LANE  
SALTAIRE  
SHIPLEY  
WEST YORKSHIRE  
BD18 4JH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MOHAMMAD IQBAL**

Surname: **CHAUDRY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/11/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

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

Surname: **DOUGLAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1957** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE: (A) ENTITLED TO ONE VOTE PER SHARE (B) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS (C) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL. (D) NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER THE COMPANY OR SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMAD IQBAL CHAUDRY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN DOUGLAS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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