



Companies House
— for the record —

AR01 (ef)

Annual Return



X29YUDW3

Received for filing in Electronic Format on the: **06/06/2013**

Company Name: **C & D ADMIN SERVICES LTD**

Company Number: **05797429**

Date of this return: **26/04/2013**

SIC codes: **82110**

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

Situation of Registered Office: **APEX ACCOUNTING SERVICES
5 LOCKYERS MEWS
PADDONS ROW
TAVISTOCK
PL19 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN MICHELLE**

Surname: **PRATT**

Former names:

Service Address: **47 NEWNHAM ROAD
PLYMPTON
PLYMOUTH
DEVON
PL7 4AW**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN RICHARD**

Surname: **PRATT**

Former names:

Service Address: **47 NEWNHAM ROAD**
 PLYMPTON
 PLYMOUTH
 DEVON
 PL7 4AW

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

Date of Birth: **08/06/1963** *Nationality:* **BRITISH**
Occupation: **MATERIALS CO ORDINATOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAWN MICHELLE**

Surname: **PRATT**

Former names:

Service Address: **47 NEWNHAM ROAD
PLYMPTON
PLYMOUTH
DEVON
PL7 4AW**

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

Date of Birth: **13/01/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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: **COLIN PRATT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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