



Companies House

**AR01** (ef)

**Annual Return**



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**X49578JS**

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

*Company Number:* **05797429**

*Date of this return:* **26/04/2015**

*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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*

(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> | <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 26/04/2015 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:* **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.