



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	C D M PARTNERS LIMITED
<i>Company Number:</i>	05848258
<i>Date of this return:</i>	15/06/2012
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	3 KELDALE GARDENS, SHAROW RIPON NORTH YORKSHIRE HG4 5BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **MACDONALD**

Former names:

Service Address: **3 KELDALE GARDENS
SHAROW
RIPON
NORTH YORKSHIRE
HG4 5BA**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **MACDONALD**

Former names:

Service Address: **3 KELDALE GARDENS
SHAROW
RIPON
NORTH YORKSHIRE
HG4 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GORDON**

Surname: **MACDONALD**

Former names:

Service Address: **3 KELDALE GARDENS
SHAROW
RIPON
NORTH YORKSHIRE
HG4 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : 1000 B ORDINARY shares held as at the date of this return
Name: CHRISTINE MACDONALD

Shareholding 2 : 1000 A ORDINARY shares held as at the date of this return
Name: GORDON MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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