



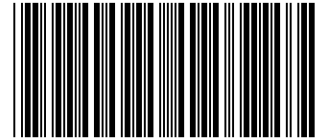
Companies House
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Annual Return

Company Name: **CDC WEALTH MANAGEMENT LIMITED**

Company Number: **05883908**



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Received for filing in Electronic Format on the: **18/08/2007**

Company Details

Period Ending: **21/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**NORTH EAST BUSINESS &
INNOVATION
CENTRE WEARFIELD
ENTERPRISE PARK
EAST SUNDERLAND
TYNE AND WEAR
SR5 2TA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP DAVID GEORGE CAIN**

Address: **6 THE ASHES
SEATON CAREW
HARTLEPOOL TS25 2QY**

Director 1:

Name: **PHILIP DAVID GEORGE CAIN** *Address:* **6 THE ASHES
SEATON CAREW
HARTLEPOOL TS25 2QY**
Date of Birth: **21/11/1970**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

Director 2:

Name: **JOHN GEORGE DIXON** *Address:* **63 CELANDINE WAY
HIGH HEWORTH
GATESHEAD
TYNE & WEAR NE10 8QW**
Date of Birth: **09/01/1965**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 21/07/2007

Name: **PHILIP CAIN**
Address: **6 THE ASHES
SEATON CAREW
HARTLEPOOL
CLEVELAND TS25 2QY**

Shareholding 2:

25 ORDINARY Shares held as at 21/07/2007

Name: **KAREN CAIN**

Address: **6 THE ASHES
SEATON CAREW
HARTLEPOOL
CLEVELAND TS25 2QY**

Shareholding 3:

25 ORDINARY Shares held as at 21/07/2007

Name: **JOHN DIXON**

Address: **63 CELANDINE WAY
HIGH HEWORTH
GATESHEAD
TYNE & WEAR NE10 8QW**

Shareholding 4:

25 ORDINARY Shares held as at 21/07/2007

Name: **WENDY DIXON**

Address: **63 CELANDINE WAY
HIGH HEWORTH
GATESHEAD
TYNE & WEAR NE10 8QW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/08/2007** *Authenticated:* **Yes (E/W)**