



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & M DESIGN LIMITED**

Company Number: **06068654**

Date of this return: **25/01/2012**

SIC codes: **43341**

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

Situation of Registered Office: **REDBRICK HOUSE
STALLINGS LANE
KINGSWINFORD
WEST MIDLANDS
DY6 7LL**

Officers of the company

Company Secretary 1

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

Surname: **DERRICK**

Former names:

Service Address: **50 WALLOWES WOOD
DUDLEY
WEST MIDLANDS
DY3 3AF**

Company Director 1

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

Surname: **DERRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1975** Nationality: **BRITISH**

Occupation: **PAINTER AND DECORATOR**

Company Director 2

Type: **Person**
Full forename(s): MITCHEL JOSEPH

Surname: OSBORNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/12/1963 *Nationality:* BRITISH

Occupation: PAINTER AND DECORATOR

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

ORDINARY £1 SHARES ISSUED UPON INCORPORATION.

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 25/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MITCHEL JOSEPH OSBORNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG RICHARD DERRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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