



Companies House

AR01 (ef)

Annual Return



X4GVOW77

Received for filing in Electronic Format on the: **28/09/2015**

Company Name: **C D (EUROPE) LTD**

Company Number: **06298396**

Date of this return: **31/07/2015**

SIC codes: **46510**

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

Situation of Registered Office: **21 JORDAN ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SWIFT (SECRETARIES) LIMITED**

Registered or principal address: **B1 BUSINESS CENTRE SUITE 206, DAVYFIELD ROAD
BLACKBURN
LANCASHIRE
ENGLAND
BB1 2QY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05287604**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **SERCOMBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	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>			
MR PAUL SERCOMBE HAS THE RIGHTS TO ALL SHARES, VOTES AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PAUL CD EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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