

363a

Please complete in typescript, or in

Annual Return

oin niack cahirais).	
HFP000		
	Company number	06643702
Cor	mpany name in full	C & D BUILDING SERVICES LIMITED
		!
		Day Month Year
Date of this retu The information in this	i rn s return is made up to	1 1 10 7 12 0 0 9
Date of next retu	ırn	Day Month Year
	our next return to a date	
earlier than the anniverse please show that date	ersary of this return	
House will then send appropriate time.	a form at the	
Registered Office		32 SALTWELL VIEW
Show here the address at the date of this return		GATESHEAD
Any change of registered office	Post town	
must be notified on form 287	County/Region	TYNE AND WEAR
	UK Postcode	N E 8 4 N T
	ON POSICOUE	
Principal busine	ess activities	4521
Show trade classification code number(s) for		1
the principal activity o	r activities	
If the code number ca give a brief descriptio		
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I.		
4		





11/08/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

* * * * * * * * * * * * * * * * * * * *		
Register of members		
If the register of members is negistered office, state here w		1
	Post town	
•	County/Region	
	UK Postcode	
Register of Debenture		
If there is a register of debent duplicate of any such register		1
is not kept at the registered of where it is kept		
Whole It is kept	Post town	
•	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	-	
Private company limited share capital	d by guarantee with	out
Private company limited	d by shares exempt	under Please tick the appropriate box
section 30 Private company limited under section 30	d by guarantee exe	mpt
Private unlimited compa	any with share capi	ral
Private unlimited compa	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		Bound of a non company addicately made be notified on tolk access
(Please photocopy hair this area to provide	me *Style/Title	MR
details of joint secretaries).	Forename(s)	EDWARD PAUL
†† Tick the box if the address shown is a	Surname	SCOTT
service address for the beneficiary of a	Address ††	181 FORREST GATE
Confidentiality Order granted under section 723B of the Companies		PALMERSVILLE
Act 1985. Otherwise, give your usual residential address. In	Post town	NEWCASTLE UPON TYNE
the case of a corporation or Scottish firm, give the	County/Region	TYNE AND WEAR
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of	Country	ENGLAND
the partners or the name of the partnership and		
office address		

Directors • Please list the directors • Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	, MR
Scottish firm, the name is the corporate or firm		Day Month Year
name		1 2 1 0 4 1 1 9 5 8
	Forename(s)	ROBERT
†† Tick the box if the	Surname Address ††	CHEEL
address shown is a service address for the		44 HAZELMERE CRESCENT
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,	e	CRAMLINGTON
give your usual residential address. In the case of a	County/Region	TYNE AND WEAR
corporation or Scottis firm, give the registere or principal office	h	N E 2 3 2 F J
address.		ENGLAND
	_	BRITISH
	Business occupation	
	·	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	e LMR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	EDWARD PAUL
†† Tick the box if the	Surname	SCOTT
address shown is a service address for th beneficiary of a	ne Address ††	181 FORREST GATE
Confidentiality Order granted under section		PALMERSVILLE
723B of the Companie Act 1985. Otherwise,	s Post town	NEWCASTLE UPON TYNE
give your usual residential address. In the case of a	County/Region	TYNE AND WEAR
corporation or Scottis firm, give the registers or principal office		N E 1 2 9 E N
address.	Country	ENGLAND
	Nationality	. PDITICU
Business occupation		BUILDER
	·	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g.* • Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	100	£100	
	Totals	100	£100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	complete Schedule A.	V	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company		
returns.	A list containing shareholder	-		
	→ For private or non-trac complete Schedule A		ease	
	→ For traded public com Schedule B	panies, please complete	r	
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my	
Signed	-50 Pov	At- 1	Date 7-8-09	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	continuation sileets			
You do not have to give any contact	R Wa	ılker & Co.		
information in the box opposite but if you do, it will help Companies House to		Accountants LTWELL VIEW		
contact you if there is a query on the form. The contact information that you		ATESHEAD NE and WEAR		
give will be visible to searchers of the public record.	DX number [iel: (0191) 477 7414	NE8 4NT DX EV: 49344427 7415		
			Page 4	

'This must only be completed by private and public limited companies that have not traded on a regulated market

for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	C & D BUILDING SERVICES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ROBERT CHEEL	ORDINARY - 50 - £50			
Name EDWARD PAUL SCOTT	ORDINARY - 50 - £50			
Name				
Name				
Name				
Name				
Name				
Na			· · · · · · · · · · · · · · · · · · ·	
Name				
Name				