

AR01 (ef)

Annual Return



XKUFTWZE

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Company Name: C & D BUILDING SERVICES LIMITED

Company Number: 06643702

Date of this return: 11/07/2011

SIC codes: **4521**

Company Type: Private company limited by shares

Situation of Registered

Office:

R WALKER & CO LIMITED 32 SALTWELL VIEW

GATESHEAD TYNE & WEAR

NE8 4NT

Officers of the company

Company Secretary	1
Type:	Person EDWARD PAUL
Full forename(s):	EDWARD I ACL
Surname:	SCOTT
Former names:	
rormer names.	
Service Address:	181 FOREST GATE
	PALMERSVILLE NEWCASTLE UPON TYNE
	TYNE & WEAR
	NE12 9EN

Company Director Type: Full forename(s):	1 Person ROBERT
Surname:	CHEEL
Former names:	
Service Address:	44 HAZELMERE CRESCENT CRAMLINGTON TYNE & WEAR NE23 2FJ
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 12/04/1958 Occupation: BUILDER	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): EDWARD PAUL

Surname: SCOTT

Former names:

Service Address: 181 FOREST GATE

PALMERSVILLE

NEWCASTLE UPON TYNE

TYNE & WEAR

NE12 9EN

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
-		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-07-11

Name: ROBERT CHEEL

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-11

Name: EDWARD PAUL SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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