

AR01 (ef)

Annual Return

10/12/2012



X1NHFE

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Company Name: C & D BUSINESS SOLUTIONS LIMITED

Company Number: 06762895

Date of this return: **02/12/2012**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

17 ALVASTON BUSINESS PARK

MIDDLEWICH ROAD

NANTWICH CHESHIRE

UNITED KINGDOM

CW5 6PF

Officers of the company

Company Secretar	ry 1
Type: Full forename(s):	Person DEIRDRE
Surname:	PEDLEY
Former names:	
Service Address:	25 FALLOWFIELD ROAD ORCHARD HILLS WALSALL WEST MIDLANDS WS5 3DH

Company Director 1

Type: Person

Full forename(s): MRS CHRISTOPHER JOHN

Surname: PEDLEY

Former names:

Service Address: 25 FALLOWFIELD ROAD

WALSALL

WEST MIDLANDS

WS5 3DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Number allotted A ORDINARY 1 Aggregate nominal 1 value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS ATTACHED; FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. NO SHARES ARE REDEEMABLE.

Class of shares Number allotted **B ORDINARY** 1

Aggregate nominal 1

value **GBP**

Amount paid per share 1

Amount unpaid per share

Prescribed particulars

Currency

ALL RIGHTS ATTACHED; FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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

: 1 A ORDINARY shares held as at the date of this return Shareholding 1

Name: CHRISTOPHER JOHN PEDLEY

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return

Name: DEIRDRE PEDLEY

Authorisation

Authenticated	unorisation		
This form was authorised by one of the following	:		
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.			