

AR01 (ef)

Annual Return



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Company Name: **C & D BUSINESS SOLUTIONS LIMITED**

Company Number: 06762895

Date of this return: 02/12/2009

SIC codes: 7487

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 Secretary

Type: Person

Full forename(s): **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): 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 Currency	A ORDINARY GBP	Number allotted Aggregate nominal value Amount paid Amount unpaid	1 1 0 1
Prescribed	ALL RIGHTS ATTACHI		FULL EQUITY AND FULL
particulars	DIVIDEND RIGHTS. N		DEEMABLE.
Class of shares Currency	B ORDINARY GBP	Number allotted Aggregate nominal value Amount paid Amount unpaid	1 1 0 1
Prescribed	ALL RIGHTS ATTACHI	ED; FULL VOTING,	FULL EQUITY AND FULL
particulars	DIVIDEND RIGHTS. N		DEEMABLE.

Statem	ent 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 02/12/2009 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: Name: Address:	1 A ORDINARY Shares held as at 02/12/2009 CHRISTOPHER JOHN PEDLEY
Shareholding 2: Name: Address:	1 B ORDINARY Shares held as at 02/12/2009 DEIRDRE PEDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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