



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C D C DESIGN LIMITED**

Company Number: **06836956**

Date of this return: **04/03/2013**

SIC codes: **74100**

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

Situation of Registered Office: **30 THORNHILL DRIVE
NUNEATON
CV11 6TD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISOPHER MICHAEL**

Surname: **DARLASTON**

Former names:

Service Address: **30 THORNHILL DRIVE
WHITESTONE
NUNEATON
CV11 6TD**

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

Date of Birth: **02/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SAMANTHA JANE**

Surname: **DARLASTON**

Former names:

Service Address: **30 THORNHILL DRIVE
NUNEATON
WARWICKSHIRE
CV11 6TD**

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

Date of Birth: **11/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THE DIRECTORS HAVE 50/50 SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MICHAEL DARLASTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA DARLASTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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