



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2010**

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

Company Number: **06836956**

Date of this return: **04/03/2010**

SIC codes: **7499**

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 04/03/2010 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 04/03/2010

Name:

CHRISTOPHER MICHAEL DARLASTON

Address:

Shareholding : 2

50 ORDINARY Shares held as at 04/03/2010

Name: **SAMANTHA DARLASTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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