



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKVGKY9J

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*Company Name:* **C & D (OLNEY) LIMITED**

*Company Number:* **06908203**

*Date of this return:* **18/05/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **THE OLD MALTINGS 102A HIGH STREET  
OLNEY  
BUCKS  
MK46 4BE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CHRISTIAN GEORGE**

*Surname:* **THOMSEN**

*Former names:*

*Service Address:* **CHAPEL HOUSE 16 MILE STREET  
BOZEAT  
NORTHANTS  
NN29 7NB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHARLES DAVID**

*Surname:* **BULMER**

*Former names:*

*Service Address:* **THE OLD GRANARY  
DARTMOUTH ROAD  
OLNEY  
BUCKINGHAMSHIRE  
MK46 4EH**

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

*Date of Birth:* **01/10/1938**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTIAN GEORGE AABERG**  
*Surname:*                      **THOMSEN**  
*Former names:*  
*Service Address:*              **CHAPEL HOUSE**  
   **16 MILE STREET**  
   **BOZEAT**  
   **NORTHAMPTONSHIRE**  
   **NN29 7NB**

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

*Date of Birth:*    **12/08/1969**                      *Nationality:*    **DANISH**  
*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>EQUAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

**2000 ORDINARY Shares held as at 18/05/2010**

*Name:* **CHARLES DAVID BULMER**

*Address:*

*Shareholding* : 2

**2000 ORDINARY Shares held as at 18/05/2010**

*Name:* **CHRISTIAN GEORGE THOMSEN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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