



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACASTER CDM LIMITED**

Company Number: **07189805**

Date of this return: **15/03/2012**

SIC codes: **74100**

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

Situation of Registered Office: **HYTHE HOUSE MILL LANE
ACASTER MALBIS
YORK
YORKSHIRE
ENGLAND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS GORDON EDMUNDS**

Surname: **HUTCHINGS**

Former names:

Service Address: **HYTHE HOUSE MILL LANE
ACASTER MALBIS
YORK
YORKSHIRE
ENGLAND
YO23 2UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1950**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS. EACH ORDINARY SHARE IS ENTITLED TO A DIVIDEND AND ENTITLED TO PARTICIPATE IN THE VOTING ON THE DIVIDEND FROM PROFITS OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACTS.

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 15/03/2012 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

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HUTCHINGS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TINA HUTCHINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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