

# AR01 (ef)

#### **Annual Return**



X1L1P5PD

Received for filing in Electronic Format on the:

05/11/2012

Company Name:

CDM CONTRACT SOLUTIONS LIMITED

Company Number:

07428024

Date of this return:

03/11/2012

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

om

Office:

GRAHAM WUYTS & CO VIRGINIA HOUSE

STATION ROAD

ATTLEBOROUGH

NORFOLK

**ENGLAND** 

**NR17 2AT** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): SIMON

Surname: MITCHELL

Former names:

Service Address: RED HOUSE MARKET PLACE

KENNINGHALL

NORWICH NORFOLK ENGLAND NR16 2AH

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 12/06/1965 Nationality: BRITISH

Occupation: CDM CONTRACT CO-ORDI

### Statement of Capital (Share Capital)

Amouni unpaia per snare 🔍	Class of shares  Currency	ORDINARY GBP 1.00 SHARES GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 2 0
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Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Capita	al (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 03/11/2012 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 : 1 ORDINARY GBP 1.00 SHARES shares held as at the date of this return

Name: SIMON MITCHELL

Shareholding 2 : 1 ORDINARY GBP 1.00 SHARES shares held as at the date of this return

Name: HARRIET WATERHOUSE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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