



Companies House

AR01 (ef)

Annual Return



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Company Name: **CMD RETAIL LIMITED**

Company Number: **07768792**

Date of this return: **09/09/2015**

SIC codes: **47710**

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

Situation of Registered Office: **5 ARLINGTON BUSINESS PARK WHITTLE WAY
ARLINGTON BUSINESS PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2FS**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **JACKSON**

Former names:

Service Address: **THE OLD SCHOOL HOUSE MAIN STREET
KINOULTON
NOTTINGHAM
UNITED KINGDOM
NG12 3EL**

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

Date of Birth: **09/02/1949** *Nationality:* **UK**

Occupation: **FASHION RETAILLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: JANE BROUGHTON JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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