



Companies House

AR01 (ef)

Annual Return



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X31KMW20

Company Name: **CP & DC CONSTRUCTION LIMITED**

Company Number: **08377069**

Date of this return: **28/01/2014**

SIC codes: **41202**

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

Situation of Registered Office: **12 QUEENS CLOSE
KINGSTEIGNTON
NEWTON ABBOT
DEVON
ENGLAND
TQ12 3RD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **COOK**

Former names:

Service Address: **12 QUEENS CLOSE
KINGSTEIGNTON
NEWTON ABBOT
DEVON
ENGLAND
TQ12 3RD**

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

Date of Birth: **31/03/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS AMANDA ZOE**

Surname: **DARBY**

Former names:

Service Address: **12 QUEENS CLOSE
KINGSTEIGNTON
NEWTON ABBOT
DEVON
ENGLAND
TQ12 3RD**

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

Date of Birth: **21/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **PUGH**

Former names:

Service Address: **12 QUEENS CLOSE
KINGSTEIGNTON
NEWTON ABBOT
DEVON
ENGLAND
TQ12 3RD**

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

Date of Birth: **21/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 ORD shares held as at the date of this return
Name: CHRISTOPHER PUGH

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: AMANDA DARBY

Shareholding 3 : 2 ORD shares held as at the date of this return
Name: DANIEL COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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