



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2016**

X55P2VRM

Company Name: **CDM 2014 LTD**

Company Number: **09010668**

Date of this return: **24/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **169 BURGESS ROAD
SOUTHEND-ON-SEA
SS1 3JN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN GERARD**

Surname: **BELL**

Former names:

Service Address: **169 BURGESS ROAD
SOUTHEND-ON-SEA
ENGLAND
SS1 3JN**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINA LUIGINA**

Surname: **DIMITRI**

Former names:

Service Address: **26 HANOVER HOUSE 32WESTFERRY CIRCUS
LONDON
ENGLAND
E14 8RH**

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

Date of Birth: ****/07/1965** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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

1 shares transferred on 2016-03-31

Name: KEVIN GERARD BELL

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

Name: LINA LUIGINA DIMITRI

Authorisation

Authenticated

This form was authorised by one of the following:

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