



Companies House

AR01 (ef)

Annual Return



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X58WECKR

Company Name: **CDQ SOLUTIONS LIMITED**

Company Number: **09620056**

Date of this return: **02/06/2016**

SIC codes: **62090**

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

Situation of Registered Office: **THE MILL HOUSE 6 STATION ROAD WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 8BY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **BELLWOOD**

Former names:

Service Address: **THE MILL HOUSE 6 STATION ROAD WHEATHAMPSTEAD
ST ALBANS
ENGLAND
AL4 8BY**

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

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JONATHAN**

Surname: **TILLOTSON**

Former names:

Service Address: **THE MILL HOUSE 6 STATION ROAD WHEATHAMPSTEAD
ST ALBANS
ENGLAND
AL4 8BY**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE PROVIDES ONE VOTE AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : 8 ORDINARY shares held as at the date of this return
Name: ADRIAN GILES

Shareholding 2 : 8 ORDINARY shares held as at the date of this return
Name: ADAM KNIGHTS

Shareholding 3 : 12 ORDINARY shares held as at the date of this return
Name: PHILIP BELLWOOD

Shareholding 4 : 12 ORDINARY shares held as at the date of this return
Name: MARK TILLOTSON

Shareholding 5 : 8 ORDINARY shares held as at the date of this return
Name: ANDREW DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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