



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUUOVEM4

Received for filing in Electronic Format on the: **02/11/2009**

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*Company Name:* **C D LIFTERS LTD**

*Company Number:* **SC239538**

*Date of this return:* **31/10/2009**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **11 THORES ROAD  
PETERHEAD  
ABERDEENSHIRE  
AB42 1EY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GLEBEFIELD HOUSE 21 LINKS TERRACE  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 2XA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR CHARLES PHILIP</b>
<i>Surname:</i>	<b>GORDON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>11 THORES ROAD PETERHEAD ABERDEENSHIRE SCOTLAND AB42 1EY</b>

*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR RICHARD INMAN**  
*Surname:*                                **DAWSON**  
*Former names:*  
*Service Address:*                      **59 MANSE STREET  
FRASERBURGH  
ABERDEENSHIRE  
SCOTLAND  
AB43 9JB**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **27/06/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FISHMARKET LABOUR**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR CHARLES PHILIP**  
*Surname:*                                **GORDON**  
*Former names:*  
*Service Address:*                      **11 THORES ROAD  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 1EY**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **04/10/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FISHMARKET LABOUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS. FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/10/2009**

*Name:*

**RICHARD INMAN DAWSON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/10/2009**

*Name:*

**CHARLES PHILIP GORDON**

*Address:*

## Presenter information

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*Contact Name:*       **Shearer Bruce & Paterson**

*Address:*           **Mr George Shearer  
Glebefield House  
21 Links Terrace  
Aberdeenshire  
AB42 2XA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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