



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.P.D.O. LIMITED**

*Company Number:* **03497670**

*Date of this return:* **27/10/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **6D OCEAN HOUSE  
BENTLEY WAY NEW BARNET  
BARNET  
HERTFORDSHIRE  
EN5 5FP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TSAFRIRA**

*Surname:* **LEDERMAN**

*Former names:*

*Service Address:* **15 HARBERTON ROAD  
LONDON  
N19 3JS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR EYAL**

*Surname:*                **LEDERMAN**

*Former names:*

*Service Address:*        **15 HARBERTON ROAD  
LONDON  
N19 3JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1958**                      *Nationality:*    **ISRAELI**

*Occupation:*    **OSTEOPATH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO DIVIDENDS ONLY. THERE ARE NO RIGHTS WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TSAFRIRA LEDERMAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EYAL LEDERMAN**

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**

Name: GUY LEDERMAN

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: MATTAN ORR LEDERMAN

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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.