



Companies House

AR01 (ef)

Annual Return



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Company Name: **CDA DISTRIBUTION LIMITED**

Company Number: **04062661**

Date of this return: **15/06/2014**

SIC codes: **27510**

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

Situation of Registered Office: **WAREHOUSE PREMISES
HARBY ROAD
LANGAR
NOTTINGHAMSHIRE
NG13 9HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **GIBBS**

Former names:

Service Address: **THE OLD SHEEPWASH BARN
STROXTON
GRANTHAM
LINCOLNSHIRE
NG33 5DA**

Company Director **1**

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **GIBBS**

Former names:

Service Address: **THE OLD SHEEPWASH BARN**
 STROXTON
 GRANTHAM
 LINCOLNSHIRE
 NG33 5DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SAMANTHA JILL**

Surname: **GIBBS**

Former names:

Service Address: **THE OLD SHEEPWASH BARN
STROXTON
GRANTHAM
LINCOLNSHIRE
NG33 5DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN NIGEL RATCLIFFE**

Surname: **KERSHAW**

Former names:

Service Address: **3 RIDGE LANE
RADCLIFFE ON TRENT
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL AND EQUAL RIGHTS FOR ALL SHARES AS SET OUT IN ARTICLES OF ASSOCIATION

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 15/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE CDA GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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