



Companies House

AR01 (ef)

Annual Return



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Company Name: CDC ARCHITECTURE LIMITED

Company Number: 04282028

Date of this return: 05/09/2015

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: 35 LOUTH ROAD SCARTHO
GRIMSBY
N E LINCOLNSHIRE
DN33 2HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE JANE**

Surname: **COYNE**

Former names:

Service Address: **7 CORNFIELD CLOSE SCARTHO
GRIMSBY
N.E. LINCOLNSHIRE
UNITED KINGDOM
DN33 3PE**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **COYNE**

Former names:

Service Address: **7 CORNFIELD CLOSE
SCARTH
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN33 3PE**

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

Date of Birth: **22/03/1970**

Nationality: **BRITISH**

Occupation: **ARCHTECTURAL
TECHNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONVEY THE RIGHT TO ATTEND AND VOTE AT MEMBER'S MEETINGS AND ON MEMBER'S WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR WRITTEN RESOLUTION. ORDINARY SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **SIMON DAVID COYNE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **THOMAS CANNON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **LORRAINE COYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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