

# **AR01** (ef)

#### **Annual Return**



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Company Name: CONTAINERS DEVELOPMENT INTERNATIONAL LIMITED

Company Number: 04602645

*Date of this return:* **27/11/2012** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

10 SAVILLE COURT

SAVILLE PLACE CLIFTON

BRISTOL

UNITED KINGDOM

**BS8 4EJ** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: SAVILLE COMPANY SECRETARIES LIMITED

Registered or

principal address: 10 SAVILLE COURT

SAVILLE PLACE CLIFTON

**BRISTOL** 

UNITED KINGDOM

**BS8 4EJ** 

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 06884558

Company Director 1

Type: Person

Full forename(s): MR ANDREW RICHARD

Surname: LAMB

Former names:

Service Address: 77 BROOK STREET

MAYFAIR LONDON

UNITED KINGDOM

W1K 4HY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1950 Nationality: BRITISH

Occupation: ACCOUNTANT

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	30000
Currency	GBP	Aggregate nominal value	30000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	30000	
		Total aggregate nominal value	30000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : 15000 ORDINARY shares held as at the date of this return

Name: PORTWAY HOLDINGS LIMITED

Shareholding 2 : 15000 ORDINARY shares held as at the date of this return

Name: RUNGILD HOLDING LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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