



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2011**

XF1J6QLD

Company Name: **CONTAINERS DEVELOPMENT INTERNATIONAL LIMITED**

Company Number: **04602645**

Date of this return: **27/11/2010**

SIC codes: **7487**

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 ***I***

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **LAMB**

Former names:

Service Address: **11 THE DYMBORO
MIDSOMER NORTON
BATH
UNITED KINGDOM
BA3 2QU**

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

Date of Birth: **30/11/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **LOUD**

Former names:

Service Address: **27 HOMELEAZE ROAD
BRISTOL
AVON
UNITED KINGDOM
BS10 6BZ**

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

Date of Birth: **14/05/1934** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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 : 15000 ORDINARY shares held as at 2010-11-27
Name: PORTWAY HOLDINGS LIMITED

Shareholding 2 : 15000 ORDINARY shares held as at 2010-11-27
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.