



Annual Return

Company Name: **COMPLETE DRIVEWAY DESIGNS LIMITED**

Company Number: **04806894**



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Company Name: **COMPLETE DRIVEWAY DESIGNS LIMITED**

Company Number: **04806894**

Date of this return: **20/06/2016**

Sic Codes: **42990**

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

Situation of **THE YARD STUBBINS LANE RAMSBOTTOM BURY LANCASHIRE**

Registered Office: **BL0 0PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR TIMOTHY LEE**
Surname: **BERGIN**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR TIMOTHY LEE**
Surname: **BERGIN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **WAYNE LEE**
Surname: **QUINTON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS AND DIVIDENDS

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

DIVIDEND & VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **40 A ORDINARY shares held as at the date of this return**
Name: **W L QUINTON**

Shareholding 2: **40 A ORDINARY shares held as at the date of this return**
Name: **T L BERGIN**

Shareholding 3: **10 B ORDINARY shares held as at the date of this return**
Name: **TRACEY BERGIN**

Shareholding 4: **10 B ORDINARY shares held as at the date of this return**
Name: **S QUINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

