



Companies House

AR01 (ef)

Annual Return



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Company Name: **CDC ACCOUNTING LIMITED**

Company Number: **05166773**

Date of this return: **30/06/2014**

SIC codes: **69201**

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

Situation of Registered Office: **18 FRIARS MEWS
BANGOR ON DEE
WREXHAM
LL13 0AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**18 FRIARS MEWS
BANGOR-ON-DEE
WREXHAM
CLWYD
WALES
LL13 0AX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **CHEENEY**

Former names:

Service Address: **18 FRIARS MEWS
BANGOR ON DEE
WREXHAM
CLWYD
LL13 0AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **CHEENEY**

Former names:

Service Address: **18 FRIARS MEWS
BANGOR-ON-DEE
WREXHAM
CLWYD
LL13 0AX**

Country/State Usually Resident: **WALES**

Date of Birth: **07/07/1983**

Nationality: **BRITISH**

Occupation: **ACCOUNTING**

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
<i>Prescribed particulars</i>			
NONE			

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 30/06/2014 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: **CHRISTOPHER CHEENEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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