



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & D International Limited**

Company Number: **05471985**

Date of this return: **06/06/2012**

SIC codes: **47710**

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

Situation of Registered Office: **KANDAHAR 18A HOLLOW WAY LANE
CHESHAM BOIS
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLAUDIA MICHELLE**

Surname: **COLLINGBOURNE**

Former names: **COLLINGBOURNE**

Service Address: **KANDAHAR 18A HOLLOW WAY LANE
CHESHAM BOIS
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6DJ**

Company Director **1**

Type: **Person**
Full forename(s): **MS CLAUDIA MICHELLE**

Surname: **COLLINGBOURNE**

Former names: **COLLINGBOURNE**

Service Address: **KANDAHAR 18A HOLLOW WAY LANE
CHESHAM BOIS
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6DJ**

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

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COLLINGBOURNE**

Former names:

Service Address: **KANDAHAR 18A HOLLOW WAY LANE
CHESHAM BOIS
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6DJ**

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

Date of Birth: **17/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CLAUDIA MICHELLE COLLINGBOURNE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DAVID ASHLEY COLLINGBOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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