

363a (ef)

Annual Return



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Company Name: C.D. CONTROL & INSTRUMENTATION LIMITED

Company Number: 06175641

Company Details

Period Ending: 21/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3330

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 BOLTON AVENUE MANCHESTER M19 1RP

Details of Officers of the Company

Company Secretary 1:

Name: AMY FOOTS Address: 2 BOLTON AVENUE

MANCHESTER LANCASHIRE ENGLAND M19 1RP

Director 1:

Name: CHRISTOPHER DIXON Address: 2 BOLTON AVENUE

MANCHESTER LANCASHIRE ENGLAND M19 1RP

Date of Birth: 24/04/1979 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	900 ORDINARY Sha	ares held as at 21/03/2009	
Name:	CHRISTOPHER DI	XON	
Address:			
Shareholding 2:	 100 ORDINARY Sha	ares held as at 21/03/2009	
Name:	AMY FOOTS		
Address:			
	Autho	orisation	
Authoriser Designation: director		Date Authorised: 01/04/2009	Authenticated: Yes (E/W)