



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CO-ORDINATED DESIGN AND MANAGEMENT LIMITED**

*Company Number:* **06720367**

*Date of this return:* **10/10/2015**

*SIC codes:* **43999**  
**74100**

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

*Situation of Registered Office:* **C/O THOMAS FLOOD**  
**6 OLIVIER DRIVE**  
**WAINSCOTT**  
**ROCHESTER**  
**KENT**  
**ME3 8GQ**

## Single Alternative Inspection Location (SAIL)

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

C/O THOMAS FLOOD  
6 OLIVIER DRIVE  
WAINSCOTT  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 8GQ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR THOMAS**

Surname: **FLOOD**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS**

*Surname:*                            **FLOOD**

*Former names:*

*Service Address:*                **6 OLIVIER DRIVE  
WAINSCOTT  
KENT  
ENGLAND  
ME3 8GQ**

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

*Date of Birth:*    **\*\*/02/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TO FOLLOW</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS FLOOD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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