



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2015**

Company Name: **CMDP Consultancy Limited**

Company Number: **08313188**

Date of this return: **29/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ST JAMES'S HOUSE 8 OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD PAUL**

Surname: **LARDNER**

Former names:

Service Address: **2 WINDHOVER WAY**
 GRAVESEND
 KENT
 ENGLAND
 DA12 4NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS CINDY JAYNE**

Surname: **LARDNER**

Former names:

Service Address: **2 WINDHOVER WAY
GRAVESEND
KENT
ENGLAND
DA12 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CINDY JAYNE LARDNER**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **RICHARD PAUL LARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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