



Companies House

AR01 (ef)

Annual Return



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Company Name: **CDC FINANCIAL SERVICES LIMITED**

Company Number: **08525846**

Date of this return: **13/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **MIDDLEBOROUGH HOUSE 16 MIDDLEBOROUGH
COLCHESTER
ESSEX
CO1 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRINE**

Surname: **DIMAMBRO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW CHARLES**

Surname: **BENSILUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1976** Nationality: **BRITISH**
Occupation: **FINANCIAL SERVICES ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY VINCENT PHILIP**

Surname: **DIMAMBRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1942** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES ADVISOR**

Company Director 3

Type: **Person**
Full forename(s): **SARDRINE**

Surname: **DIMAMBRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/10/1965** *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>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 13/05/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: ANTHONY DIMAMBRO

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MATTHEW BENSILUM

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: SANDRINE DIMAMBRO

Authorisation

Authenticated

This form was authorised by one of the following:

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