



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCRWDCG**

*Received for filing in Electronic Format on the: 17/09/2009*

*Company Name:* **C.D. LIMITED**

*Company Number:* **SC189383**

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### *Company Details*

*Period Ending:* **15/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**248 UNION STREET  
ABERDEEN  
ABERDEENSHIRE  
AB10 1TN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HUTCHEON RATTRAY &  
COMPANY**

*Address:* **393 UNION STREET  
ABERDEEN  
ABERDEENSHIRE  
AB11 6BX**

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### *Director 1 :*

*Name:* **MR COLIN CRICHTON**

*Address:* **WOODSIDE BARN DISBLAIR  
NEWMACHAR  
ABERDEENSHIRE  
AB21 0RH**

*Date of Birth:* **01/09/1964**    *Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

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### *Director 2 :*

*Name:* **GARY CRICHTON**

*Address:* **9 MARKET BRAE  
ELLON  
ABERDEENSHIRE  
AB41 8BL**

*Date of Birth:* **12/09/1957**    *Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

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Director 3 :

Name: **NICK JOHN MURRAY**

Address: **18 SEAVIEW CLOSE  
BRIDGE OF DON  
ABERDEEN  
AB23 8RP**

Date of Birth: **11/10/1972** Nationality: **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/09/2009**

Name: **NICK JOHN MURRAY**

Address:

*Shareholding 2:*

**25 ORDINARY Shares held as at 15/09/2009**

*Name:*

**GARY CRICHTON**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 15/09/2009**

*Name:*

**JAMES ALEXANDER CRAWFORD**

*Address:*

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*Shareholding 4:*

**64 ORDINARY Shares held as at 15/09/2009**

*Name:*

**COLIN CRICHTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

*Authenticated:* **Yes (SC)**