



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CSBSGL

Received for filing in Electronic Format on the: **15/03/2011**

Company Name: **CDT DESIGN LIMITED**

Company Number: **02899531**

Date of this return: **17/02/2011**

SIC codes: **7440**
9231

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

Situation of Registered Office: **5 SOUTHAMPTON PLACE**
LONDON
WC1A 2DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON RICHARD EDMUND**

Surname: **ZYMELKA**

Former names:

Service Address: **6 TOLL BAR CORNER
LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9BU**

Company Director **1**

Type: **Person**

Full forename(s): **MR RODNEY NEIL**

Surname: **WALKER**

Former names:

Service Address: **271 NETHER STREET
LONDON
N3 1PD**

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

Date of Birth: **02/09/1960** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON RICHARD EDMUND**

Surname: **ZYMELKA**

Former names:

Service Address: **6 TOLL BAR CORNER
LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9BU**

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

Date of Birth: **07/08/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 436 ORDINARY shares held as at 2011-02-17
Name: NEIL WALKER

Shareholding 2 : 200 ORDINARY shares held as at 2011-02-17
Name: JASON ZYMELKA

Shareholding 3 : 364 ORDINARY shares held as at 2011-02-17
Name: RN WALKER TRUST C/O BEACON

Authorisation

Authenticated

This form was authorised by one of the following:

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