



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **CD (UK) LIMITED**

Company Number: **02905619**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**THISTLE HOUSE
THISTLE WAY
GILDERSOME SPUR
WAKEFIELD ROAD
MORLEY
WEST YORKSHIRE
LS27 7JZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET WOFFENDIN**

Address: **4 WINDHILL ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 4BG**

Director 1 :

Name: **GARY MARK BAKER**

Address: **FORGE HOUSE THE RIDINGS
WETHERBY ROAD, RUFFORTH
YORK
NORTH YORKSHIRE
YO23 3RQ**

Date of Birth: **01/09/1972** *Nationality:* **British**

Occupation: **MANAGER LAWYER**

Director 2 :

Name: **GEOFFREY BRIAN BAKER**

Address: **XANADU HAREWOOD ROAD
COLLINGHAM
WETHERBY
WEST YORKSHIRE
LS22 5BZ**

Date of Birth: **10/06/1934** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **GLYNIS TONI HIBBERT**

Address: **1 OVERDALE CLOSE
WETHERBY
WEST YORKSHIRE
LS22 6WW**

Date of Birth: **19/12/1945** Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	92645	GBP92645
<i>TOTALS</i>		
	92645	GBP92645

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42720 ORDINARY Shares held as at 07/03/2009

Name: **GEOFFREY BRIAN BAKER**

Address:

Shareholding 2:

32425 ORDINARY Shares held as at 07/03/2009

Name:

RUTH BAKER

Address:

Shareholding 3:

17500 ORDINARY Shares held as at 07/03/2009

Name:

GLYNIS TONI HIBBERT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**