



Companies House

AR01 (ef)

Annual Return



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Company Name: **CDA CONTRACTS LIMITED**

Company Number: **03917523**

Date of this return: **22/01/2015**

SIC codes: **43290**
43390

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

Situation of Registered Office: **274-284 INDIA BUILDINGS WATER STREET**
LIVERPOOL
MERSEYSIDE
L2 0RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **MILLIGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **CAVANAGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANKUR

Surname: LODHA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: INDIA

Date of Birth: 30/05/1976 *Nationality:* INDIAN

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>	0

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS, WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 22/01/2015 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 : 49 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: INDSUR (UK) LIMITED

Shareholding 2 : 51 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: INDSUR (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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