



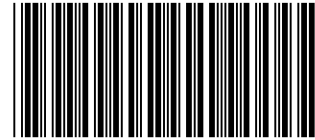
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **06042445**



XDN01WR2

*Received for filing in Electronic Format on the:* **29/01/2008**

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*Company Details*

*Period Ending:* **05/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**5 ARMSTON ROAD  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 8QP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID JAMES SEAR MAYES**

*Address:* **5 ARMSTON ROAD  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM LE12 8QP**

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*Director 1:*

*Name:* **CHRISTOPHER CLARKSON**      *Address:* **57 HENBURY ROAD**  
*Date of Birth:* **22/08/1952**      **WESTBURY-ON-TRYM**  
*Nationality:* **BRITISH**      **BRISTOL**  
*Occupation:* **COMPANY DIRECTOR**      **AVON BS9 3NP**

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*Director 2:*

*Name:* **MR DAVID JAMES SEAR**      *Address:* **5 ARMSTON ROAD**  
**MAYES**      **QUORN**  
*Date of Birth:* **06/04/1961**      **LOUGHBOROUGH**  
*Nationality:* **BRITISH**      **LEICESTERSHIRE**  
*Occupation:* **COMPANY DIRECTOR**      **UNITED KINGDOM LE12 8QP**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, 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 05/01/2008**

*Name:* **DAVID JAMES SEAR-MAYES**

*Address:* **5 ARMSTON ROAD**  
**QUORN**  
**LOUGHBOROUGH**  
**LEICESTERSHIRE**  
**UNITED KINGDOM LE12 8QP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/01/2008**

*Name:* **CHRIS CLARKSON**

*Address:* **57 HENBURY ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
UNITED KINGDOM BS9 3NP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**