



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X21PAVTT

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

*Company Number:* **06042445**

*Date of this return:* **05/01/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 ARMSTON ROAD, QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **SEAR MAYES**

*Former names:*

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **CHRISTOPHER**

*Surname:*                      **CLARKSON**

*Former names:*

*Service Address:*            **57 HENBURY ROAD**  
                                      **WESTBURY-ON-TRYM**  
                                      **BRISTOL**  
                                      **AVON**  
                                      **BS9 3NP**

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

*Date of Birth:*    **22/08/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **SEAR MAYES**

*Former names:*

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

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

*Date of Birth:* **06/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CD INVESTMENTS (UK) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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