



Companies House

AR01 (ef)

Annual Return



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Company Name: **CDP OPERATIONS LIMITED**

Company Number: **06602534**

Date of this return: **27/05/2016**

SIC codes: **63990**

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

Situation of Registered Office: **3RD FLOOR, QUADRANT HOUSE, 4 THOMAS MORE SQUARE
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **BARKER**

Former names:

Service Address: **3RD FLOOR QUADRANT HOUSE 4 THOMAS MORE SQUARE
THOMAS MORE STREET
LONDON
UNITED KINGDOM
E1W 1YW**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. PAUL TABOIS**

Surname: **DICKINSON**

Former names:

Service Address: **FLAT 4 29 SUSSEX SQUARE
BRIGHTON
SUSSEX
BN2 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Company Director **3**

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

Surname: **SIMPSON**

Former names:

Service Address: **75 FORDEL ROAD**
 LONDON
 SE6 1XT

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

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CDP WORLDWIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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