

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

27/02/2013

Company Name: CDT PRODUCTS LTD

Company Number: 07514722

Date of this return: 02/02/2013

SIC codes: 47640

Company Type: Private company limited by shares

Situation of Registered

Office:

110 KINGSDALE ROAD

PLUMSTEAD

UNITED KINGDOM

SE18 2DF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD

Surname: SMITH

Former names:

Service Address: 110 KINGSDALE ROAD

PLUMSTEAD

UNITED KINGDOM

SE182DF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1980 Nationality: BRITISH

Occupation: OFFICE MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: RICHARD SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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