



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2016**

**X4YF6F63**

---

*Company Name:* **CDC PRODUCTS LTD.**

*Company Number:* **SC466485**

*Date of this return:* **30/12/2015**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **163 BATH STREET  
GLASGOW  
SCOTLAND  
G2 4SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KERGAN STEWART LLP**

*Registered or  
principal address:* **163 BATH STREET  
GLASGOW  
SCOTLAND  
G2 4SQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIP ACT 2000**  
*Register Location:* **SCOTLAND**  
*Registration Number:* **SO303947**

---

## *Company Director 1*

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

*Surname:* **DAVIDSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/07/1980** *Nationality:* **BRITISH**  
*Occupation:* **DENTIST**

## *Company Director* 2

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

*Surname:* **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

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

*Surname:* **MCNICOL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CLIVE CHARLES**

*Surname:* **SCHMULIAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **DENTIST**

---

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-12-16**

*Name:* **CLIVE SCHMULIAN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-12-16**

*Name:* **STUART DAVIDSON**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CLYDE DH 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.