



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **C D EQUIPMENT ENGINEERING LIMITED**

Company Number: **04862447**

Company Details

Period Ending: **11/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**46 MILL LANE CLOSE
PERSHORE
WORCESTERSHIRE
WR10 1PP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA JEANETTE DAVY**

Address: **46 MILL LANE CLOSE
PERSHORE
WORCESTERSHIRE
WR10 1PP**

Director 1 :

Name: **CARL PETER DAVY**

Address: **46 MILL LANE CLOSE
PERSHORE
WORCESTERSHIRE
WR10 1PP**

Date of Birth:

19/03/1943

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JONATHAN RICHARD DAVY**

Address: **PALACE FARM WELLAND ROAD
UPTON UPON SEVERN
WORCESTERSHIRE
WR8 0SN**

Date of Birth:

20/08/1975

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **SHEILA JEANETTE DAVY** Address: **46 MILL LANE CLOSE
PERSHORE
WORCESTERSHIRE
WR10 1PP**

Date of Birth: **12/05/1946** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 11/08/2008

Name: **CARL PETER DAVY**
Address: **46 MILL CLOSE
PERSHORE
WORCS
WR10 1PP**

Shareholding 2:

2 ORDINARY Shares held as at 11/08/2008

Name: **SHEILA JEANETTE DAVY**

Address: **46 MILL CLOSE**

PERSHORE

WORCS

WR10 1PP

Shareholding 3:

4 ORDINARY Shares held as at 11/08/2008

Name: **JONATHAN RICHARD DAVY**

Address: **37 MULBERRY DRIVE**

UPTON UPON SEVERN

WORCETERSHIRE

WR8 0ET

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**