



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

X3ZL8XUB

Company Name: **C.D. MEASUREMENTS LIMITED**

Company Number: **02148417**

Date of this return: **29/12/2014**

SIC codes: **71200**

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

Situation of Registered Office: **CHOMLEA HOUSE
HADFIELD ROAD
HADFIELD GLOSSOP
DERBYSHIRE
SK13 2ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MELVYN**

Surname: **BURDEKIN**

Former names:

Service Address: **CHOMLEA HOUSE
HADFIELD ROAD
HADFIELD GLOSSOP
DERBYSHIRE
SK13 2ER**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS VIVIEN ELIZABETH**

Surname: **BURDEKIN**

Former names:

Service Address: **CHOMLEA HADFIELD ROAD
HADFIELD
GLOSSOP
DERBYSHIRE
SK13 2ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ALEC**

Surname: **BUTTERWORTH**

Former names:

Service Address: **7 DUNCOTE GROVE
ROYTON
OLDHAM
LANCASHIRE
OL2 6LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS WITH REGARDS TO VOTING,CAPITAL, INCOME AND DIVIDENDS. THE COMPANY HAS THE OPTION TO REDUCE ITS SHARE CAPITAL AND ANY CAPITAL REDEMPTION RESERVE OR SHARE PREMIUM ACCOUNT IN ANY MANNER AUTHORISED BY LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ALEC BUTTERWORTH

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MELVYN BURDEKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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