Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**CAD Services Direct Limited**
Company Number:	**06236085**
Date of this return:	**03/05/2013**
SIC codes:	**71121**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PO BOX 501 THE NEXUS BUILDING** **BROADWAY** **LETCHWORTH GARDEN CITY** **HERTS** **ENGLAND** **SG6 9BL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: WKH COMPANY SERVICES LIMITED

Registered or
principal address: PO BOX 501 THE NEXUS BUILDING
BROADWAY
LETCHWORTH GARDEN CITY
HERTS
ENGLAND
SG6 9BL

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE, CARDIFF, WALES
Registration Number: 2204569

Company Director 1

Type: **Person**
Full forename(s): MR CHRISTOPHER

Surname: PYKERMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **30/01/1977** *Nationality:* BRITISH
Occupation: **DESIGN ENGINEER**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY 1 GBP		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital   (Totals)

Currency	GBP		*Total number of shares*	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013
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 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHRISTOPHER PYKERMAN**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS REBECCA EMILY PYKERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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