



Companies House
— for the record —

AR01 (ef)

Annual Return

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XWD6JS2P

Company Name: **CDP ARCHITECTURE LIMITED**

Company Number: **03923126**

Date of this return: **10/02/2011**

SIC codes: **7420**

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

Situation of Registered Office: **4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN ELIZABETH**

Surname: **TULL**

Former names:

Service Address: **THE OLD POST OFFICE UPPER HARBLEDOWN
CANTERBURY
KENT
ENGLAND
CT2 9AN**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JAMES HOUGHTON**

Surname: **BOTTING**

Former names:

Service Address: **38 CHERRY GARDEN AVENUE
FOLKESTONE
KENT
ENGLAND
CT19 5LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1964** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW CHARLES

Surname: TULL

Former names:

Service Address: THE OLD POST OFFICE UPPER HARBLEDOWN
CANTERBURY
KENT
UNITED KINGDOM
CT2 9AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1959 *Nationality:* BRITISH

Occupation: ARCHITECT

Company Director 3

Type: **Person**
Full forename(s): **MRS ANN ELIZABETH**

Surname: **TULL**

Former names:

Service Address: **THE OLD POST OFFICE UPPER HARBLEDOWN
CANTERBURY
KENT
ENGLAND
CT2 9AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-10
Name: ANDREW CHARLES TULL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-10
Name: ANN ELIZABETH TULL

Authorisation

Authenticated

This form was authorised by one of the following:

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