



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*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*    ***I***

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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