



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLD DESIGN LIMITED**

Company Number: **06363480**

Date of this return: **06/09/2011**

SIC codes: **7420**

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

Situation of Registered Office: **9 SCHOLARS WAY, RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
BD20 5QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **DAVEY**

Former names:

Service Address: **9 SCHOLARS WAY
RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
BD20 5QE**

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL STEPHEN**

Surname: **DAVEY**

Former names:

Service Address: **9 SCHOLARS WAY
RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
BD20 5QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1969** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **DAVEY**

Former names:

Service Address: **9 SCHOLARS WAY
RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
BD20 5QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : 75 ORDINARY shares held as at the date of this return
Name: CARL DAVEY

Shareholding 2 : 25 ORDINARY shares held as at the date of this return
Name: LINDA DAVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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