



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAD Services Direct Limited**

Company Number: **06236085**

Date of this return: **03/05/2015**

SIC codes: **71121**

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

Situation of Registered Office: **PO BOX 501 THE NEXUS BUILDING
BROADWAY
LETCWORTH GARDEN CITY
HERTS
UNITED KINGDOM
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
UNITED KINGDOM
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: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**

Full forename(s): **MRS REBECCA EMILY**

Surname: **PYKERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 03/05/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
25 shares transferred on 2014-05-04

Name: **MR CHRISTOPHER PYKERMEN**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS REBECCA EMILY PYKERMEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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