



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2010**

XS828I0P

Company Name: **CO-ORDINATED DEVELOPMENT SERVICES LIMITED**

Company Number: **NI013460**

Date of this return: **31/12/2009**

SIC codes: **1591**

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

Situation of Registered Office: **93 DROMORE ROAD
BANBRIDGE
CO DOWN
BT32 4EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**93 DROMORE ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 4EF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***I***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS FLORENCE ELIZABETH
<i>Surname:</i>	ARMSTRONG
<i>Former names:</i>	
<i>Service Address:</i>	93 DROMORE ROAD BANBRIDGE CO.DOWN BT32 4EF

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN**
Surname: **ARMSTRONG**
Former names:
Service Address: **21 OLD MANSE ROAD**
 BANBRIDGE
 CO.DOWN
 BT32 4JJ

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1949-10-03** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS FLORENCE**
Surname: **ARMSTRONG**
Former names:
Service Address: **93 DROMORE ROAD**
 BANBRIDGE
 CO.DOWN
 BT32 4EF

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1950-07-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LYLIA SARAH**
Surname: **ARMSTRONG**
Former names:
Service Address: **21 OLD MANSE ROAD**
 BANBRIDGE
 CO.DOWN
 BT32 4JJ

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1951-05-10** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RAYMOND**
Surname: **ARMSTRONG**
Former names:
Service Address: **93 DROMORE ROAD**
 BANBRIDGE
 CO.DOWN
 BT32 4EF

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1948-07-05** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

2500 ORDINARY Shares held as at 31/12/2009

Name: **RAYMOND ARMSTRONG**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 31/12/2009

Name: **COLIN ARMSTRONG**

Address:

Shareholding : 3

2500 ORDINARY Shares held as at 31/12/2009

Name: **FLORENCE ARMSTRONG**

Address:

Shareholding : 4

2500 ORDINARY Shares held as at 31/12/2009

Name: **LYLIA ARMSTRONG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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