



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2013**

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Company Name: **CDP Architecture Limited**

Company Number: **03923126**

Date of this return: **10/02/2013**

SIC codes: **71129**

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

Situation of Registered Office: **22-23 NORTH LANE
CANTERBURY
KENT
ENGLAND
CT2 7EE**

Officers of the company

Company Secretary 1

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

Surname: **TULL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 OLDE 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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : 800 ORDINARY shares held as at the date of this return
Name: ANDREW CHARLES TULL

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
300 shares transferred on 2013-01-08
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.