



Companies House

AR01 (ef)

Annual Return



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Company Name: **CDS NIGHTLIFE LIMITED**

Company Number: **07140403**

Date of this return: **29/01/2014**

SIC codes: **56302**

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

Situation of Registered Office: **54/56 OCEAN ROAD
SOUTH SHIELDS
UNITED KINGDOM
NE33 2JD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **GODDARD**

Former names:

Service Address: **10 OVERDALE
EASTFIELD
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1980** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY 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 29/01/2014 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 : **40 A ORDINARY shares held as at the date of this return**

Name: **AMAZING LEISURE LIMITED**

Shareholding 2 : **40 B ORDINARY shares held as at the date of this return**

Name: **AMAZING LEISURE LIMITED**

Shareholding 3 : **20 C ORDINARY shares held as at the date of this return**

Name: **AMAZING LEISURE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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