



Companies House
— for the record —

AR01 (ef)

Annual Return



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XE76GTFC

Company Name: **CDS NIGHTLIFE LIMITED**

Company Number: **07140403**

Date of this return: **29/01/2011**

SIC codes: **5540**

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): **CRAIG**

Surname: **THOMAS**

Former names:

Service Address: **84 BARRING STREET
SOUTH SHIELDS
UNITED KINGDOM
NE33 2EQ**

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

Date of Birth: **14/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 29/01/2011 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 : 40 A ORDINARY shares held as at 2011-01-29
Name: CRAIG THOMAS

Shareholding 2 : 40 B ORDINARY shares held as at 2011-01-29
Name: STEPHEN BENNETT

Shareholding 3 : 20 C ORDINARY shares held as at 2011-01-29
Name: DIANE BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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