



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2014**

Company Name: **DEGG CAD SERVICES LTD.**

Company Number: **04245204**

Date of this return: **03/07/2014**

SIC codes: **62090**

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

Situation of Registered Office: **CAUSEND
EGLOSKERRY
LAUNCESTON
CORNWALL
PL15 8RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN JANE**

Surname: **DEGG**

Former names:

Service Address: **CAUSEND
ELGOSKERRY
LAUNCESTON
CORNWALL
PL15 8RT**

Company Director ***1***

Type: **Person**
Full forename(s): **HELEN JANE**

Surname: **DEGG**

Former names:

Service Address: **CAUSEND
ELGOSKERRY
LAUNCESTON
CORNWALL
PL15 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1972** *Nationality:* **BRITISH**
Occupation: **INTELLIGENCE ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **DEGG**

Former names:

Service Address: **CAUSEND
EGLOSKERRY
LAUNCESTON
CORNWALL
PL15 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1976** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
VOTING			

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 03/07/2014 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 : **510 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DEGG**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **HELEN DEGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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