



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CDK ELGIN LTD**

*Company Number:* **SC442336**

*Date of this return:* **24/02/2016**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **5 HALLOWOOD ROAD  
ELGIN  
MORAYSHIRE  
IV30 8NP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS KAYLEIGH JAYNE**

*Surname:*                **KIRK**

*Former names:*

*Service Address:*        **WESTER BUTHILL FARM ROSEISLE  
ELGIN  
MORAYSHIRE  
SCOTLAND  
IV30 5YQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/08/1987**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSTRUCTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **MURDOCH**

*Former names:*

*Service Address:*                **5 HALLOWOOD ROAD  
ELGIN  
MORAYSHIRE  
SCOTLAND  
IV30 8NP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/11/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **SATURATION DIVER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS DIANE**

*Surname:*                      **STUART**

*Former names:*

*Service Address:*            **5 MANITOBA PLACE**  
                                 **ELGIN**  
                                 **MORAYSHIRE**  
                                 **SCOTLAND**  
                                 **IV30 6TB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/06/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **KAIZEN SCHOOL OF KARATE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : 90 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-07-22

*Name:* DIANE STUART

*Shareholding 2* : 110 ORDINARY shares held as at the date of this return  
*Name:* COLIN MURDOCH

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* KAYLEIGH ROBINSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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