



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2013**

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Company Name: **CAMBRIAN ENGINEERING INDUSTRIES LIMITED**

Company Number: **00301559**

Date of this return: **06/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **26 BEAUFORT AVENUE
LANGLAND
SWANSEA
SA3 4NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA GERARDINE**

Surname: **CHESS**

Former names:

Service Address: **26 BEAUFORT AVENUE
LANGLAND
SWANSEA
SA3 4NU**

Company Director **1**

Type: **Person**

Full forename(s): **LISA GERARDINE**

Surname: **CHESS**

Former names:

Service Address: **26 BEAUFORT AVENUE
LANGLAND
SWANSEA
SA3 4NU**

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

Date of Birth: **18/04/1964** *Nationality:* **BRITISH**

Occupation: **SPEECH & LANGUAGE
THERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR OSCAR CONRAD**

Surname: **CHESS**

Former names:

Service Address: **26 BEAUFORT AVENUE
LANGLAND
SWANSEA
WEST GLAMORGAN
SA3 4NU**

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

Date of Birth: **28/08/1957**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13372
		<i>Aggregate nominal value</i>	13372
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT KNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13372
		<i>Total aggregate nominal value</i>	13372

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : 3000 ORDINARY shares held as at the date of this return
Name: LISA GERARDINE CHESS

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: OSCAR CONRAD CHESS

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: JULIA MARIA CAMPBELL

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: THOMAS CHARLES CHESS

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: SAMUEL WILLIAM CHESS

Shareholding 6 : 306 ORDINARY shares held as at the date of this return
Name: DINA LEONI BROWN

Shareholding 7 : 3300 ORDINARY shares held as at the date of this return

Name: SUSAN JOYCE BLAZEK

Shareholding 8 : 766 ORDINARY shares held as at the date of this return

Name: JOHN NIGEL POWELL BROWN

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return

Name: NIAMH FLORENCE CHESS

Authorisation

Authenticated

This form was authorised by one of the following:

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