



Companies House

AR01 (ef)

Annual Return



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X49Q682Y

Company Name: **CIMEX SERVICE (UK) LIMITED**

Company Number: **01280967**

Date of this return: **15/06/2015**

SIC codes: **41202**

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

Situation of Registered Office: **BRIDGE END WORKS
RYHOPE ROAD, RYHOPE
SUNDERLAND
TYNE & WEAR
SR2 0NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE ELAINE**

Surname: **LAIDLER**

Former names:

Service Address: **ROSEMOUNT SAINT STEVENS CLOSE
MOUNT PLEASANT
COUNTY DURHAM
DH4 7SJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNE ELAINE**

Surname: **LAIDLER**

Former names:

Service Address: **ROSEMOUNT SAINT STEVENS CLOSE
MOUNT PLEASANT
COUNTY DURHAM
DH4 7SJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH EDWARD**

Surname: **LAIDLER**

Former names:

Service Address: **THE MOUNT 50 WOODVILLE CRESCENT
SUNDERLAND
UNITED KINGDOM
SR4 8QG**

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

Date of Birth: **30/10/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 15/06/2015 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 : **98 ORDINARY shares held as at the date of this return**
Name: **J.E.LAIDLER NORTH EAST LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH EDWARD LAIDLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY LAIDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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