



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMBRIDGE EXPORT DOCUMENTS LIMITED**

*Company Number:* **01424596**

*Date of this return:* **31/12/2011**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **2 NORMAN WAY, OVER INDUSTRIAL  
PARK, OVER  
CAMBRIDGESHIRE  
CB24 5QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDWIN**

*Surname:* **READER**

*Former names:*

*Service Address:* **UNIT 2 NORMAN WAY OVER INDUSTRIAL PARK  
OVER  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 5QE**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN EDWIN**

*Surname:*                **READER**

*Former names:*

*Service Address:*        **UNIT 2 NORMAN WAY OVER INDUSTRIAL PARK  
OVER  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 5QE**

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

*Date of Birth:*    **09/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **READER**

*Former names:*

*Service Address:* **UNIT 2 NORMAN WAY OVER INDUSTRIAL PARK  
OVER  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 5QE**

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

*Date of Birth:* **07/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

THE ORDINARY A SHARES RANK PARI PASSU WITH THE ORDINARY SHARES OF THE COMPANY IN ALL RESPECTS OTHER THAN TO DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160</b>
		<i>Total aggregate nominal value</i>	<b>160</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : 0 ORDINARY A shares held as at the date of this return  
30 shares transferred on 2011-09-21

*Name:* JOHN EDWIN READER

*Shareholding 2* : 0 ORDINARY A shares held as at the date of this return  
30 shares transferred on 2011-09-21

*Name:* PAUL DAVID READER

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
20 shares transferred on 2011-09-21

*Name:* PAUL DAVID READER

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
20 shares transferred on 2011-09-21

*Name:* JOHN EDWIN READER

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* CED GROUP LIMITED

*Shareholding 6* : 60 ORDINARY A shares held as at the date of this return  
*Name:* CED GROUP LIMITED

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### *Authorisation*

*Authenticated*

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

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