



Companies House
— for the record —

363a^(ef)

Annual Return



XWHI7BR1

Received for filing in Electronic Format on the: 22/07/2009

Company Name: **CENTRAL ELECTRICAL ENGINEERING SERVICES (HIGH WYCOMBE) LIMITED**

Company Number: **01973198**

Company Details

Period Ending: **22/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**6/8 EDISON ROAD
RABANS LANE
AYLESBURY
HP19 3TE**

*Register of
Members Address:*

**MACHIN & CO
CHARTERED
ACCOUNTANT 19 SEER
MEAD SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2QL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GLENDA ELIZABETH
COATES**

Address: **3 CAMPION CLOSE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QG**

Director 1 :

Name: **MR CLIFFORD PAUL
COATES**

Address: **3 CAMPION CLOSE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QG**

Date of Birth: **17/09/1945** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

Director 2 :

Name: **MRS GLENDA ELIZABETH
COATES**

Address: **3 CAMPION CLOSE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QG**

Date of Birth: **07/07/1945** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 3 :

Name: **MR PETER JOHN COATES** Address: **MINSTREL COTTAGE GRENDON
UNDERWOOD
AYLESBURY
BUCKS
HP18 0SP**

Date of Birth: **06/12/1957** Nationality: **BRITISH** Occupation: **ELECTRICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/07/2009

Name: **CENTRAL ELECTRICAL ENGINEERING SERVICES
(AYLESBURY) LTD**
Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

Authenticated: **Yes (E/W)**