



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01973198**

Date of this return: **22/07/2014**

SIC codes: **43210**

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

Situation of Registered Office: **6/8 EDISON ROAD
RABANS LANE
AYLESBURY
HP19 3TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLENDA ELIZABETH**

Surname: **COATES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIFFORD PAUL**

Surname: **COATES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GLENDA ELIZABETH**

Surname: **COATES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

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

Surname: **COATES**

Former names:

Service Address: **MINSTREL COTTAGE
GRENDON UNDERWOOD
AYLESBURY
BUCKS
HP18 0SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1957**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CENTRAL ELECTRICAL ENGINEERING SERVICES (AYLESBURY) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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