



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2013**

X25L0CA8

Company Name: **C E E RELAYS LIMITED**

Company Number: **01977107**

Date of this return: **30/03/2013**

SIC codes: **27120**
27900
71122

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

Situation of Registered Office: **87C WHITBY ROAD**
SLOUGH
BERKSHIRE
SL1 3DR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIDIER RENE GEORGES**

Surname: **BANTEGNIES**

Former names:

Service Address: **35 BIS RUE D' AMBLAINVILLIERS
VERRIERES LE BUISSON
91370
FRANCE**

Company Director ***1***

Type: **Person**

Full forename(s): **RENE GABRIEL MARIE**

Surname: **FERT**

Former names:

Service Address: **42 RUE FERDINAND CHARTER
SAINT CLOUD
92210
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/10/1951**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PIERRE**

Surname: **FUSTIER**

Former names:

Service Address: **3 RUE PEGUY
PARIS
75006
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/05/1951**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **USHER**

Former names:

Service Address: **1A BROOKSIDE MANSIONS
CRESCENT ROAD
BARNET
HERTFORDSHIRE
EN4 9RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : **28950 ORDINARY shares held as at the date of this return**
Name: **INDUSTRIELLE DE CONTROLE ET D'EQUIPEMENT**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **CAROLE JANE GROURK**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **BRIAN USHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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