



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2010**

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<i>Company Name:</i>	C E P LIMITED
<i>Company Number:</i>	02253108
<i>Date of this return:</i>	01/09/2010
<i>SIC codes:</i>	9305
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	21 NAVIGATION BUSINESS VILLAGE NAVIGATION WAY PRESTON LANCASHIRE PR2 2YP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON REX**

Surname: **EARLE**

Former names:

Service Address: **251 CLIFTON DRIVE SOUTH
ST ANNES
LYTHAM ST ANNES
LANCASHIRE
FY8 1HW**

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

Date of Birth: **10/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>			
FULL VOTIGN RIGHTS			

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 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-09-01**
2 shares transferred on 2010-05-28

Name: **L EARLE**

Shareholding 2 : **2 ORDINARY shares held as at 2010-09-01**

Name: **SIMON REX EARLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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