



Companies House
— for the record —

AR01 (ef)

Annual Return



XVBYDXW7

Received for filing in Electronic Format on the: **27/09/2011**

Company Name: **CEMA LIMITED**

Company Number: **02527559**

Date of this return: **02/08/2011**

SIC codes: **4531**

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

Situation of Registered Office: **C/O HIGSON & CO WHITE HOUSE
CLARENDON STREET
NOTTINGHAM
NG1 5GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **JAKUBIAK**

Former names:

Service Address: **94 LAMBLEY LANE
BURTON JOYCE
NOTTINGHAM
NG14 5BL**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BINNS**

Former names:

Service Address: **24 BOSTOCKS LANE**
 RISLEY
 DRAYCOTT
 DERBYSHIRE
 DE72 3SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1959** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCO GUIDO**

Surname: **CIAURRO**

Former names:

Service Address: **CHARTWELL HOUSE
34 CAYTHORPE ROAD CAYTHORPE
NOTTINGHAM
NG14 7EA**

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

Date of Birth: **03/05/1955**

Nationality: **ITALIAN**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT ARTHUR**

Surname: **ELEY**

Former names:

Service Address: **57 CLUMBER DRIVE
RADCLIFFE ON TRENT
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1950** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL DEAN**

Surname: **GREGORY**

Former names:

Service Address: **5 FELLSIDE
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 4PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1963** *Nationality:* **BRITISH**
Occupation: **TENDERING ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **JAKUBIAK**

Former names:

Service Address: **94 LAMBLEY LANE
BURTON JOYCE
NOTTINGHAM
NG14 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1962** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **6**

Type: **Person**

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

Surname: **LITTLEHALES**

Former names:

Service Address: **37 OLD TANNERY DRIVE
LOWDHAM
NOTTINGHAM
NG14 7PS**

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

Date of Birth: **12/07/1963** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 7

Type: **Person**

Full forename(s): **RICHARD DAVID**

Surname: **SHARPE**

Former names:

Service Address: **3 BELVEDERE CLOSE
KEYWORTH
NOTTINGHAM
NG12 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1963** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 8

Type: **Person**

Full forename(s): **JASON MARK**

Surname: **SMITH**

Former names:

Service Address: **8 MANOR ROAD
BINGHAM
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 8EA**

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

Date of Birth: **03/08/1973** *Nationality:* **BRITISH**

Occupation: **FRAMEWORK DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **IAN LESLIE**

Surname: **SPOONER**

Former names:

Service Address: **7 WELFORD CLOSE
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY AND VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY NON VOTING			

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY AND VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10013
		<i>Total aggregate nominal value</i>	10013

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 : 1 ORDINARY B shares held as at 2011-08-02

Name: NIGEL BARTHOLOMEW

Shareholding 2 : 1378 ORDINARY shares held as at 2011-08-02

Name: STEPHEN BINNS

Shareholding 3 : 1 C ORDINARY shares held as at 2011-08-02

Name: STEPHEN BINNS

Shareholding 4 : 1 ORDINARY B shares held as at 2011-08-02

Name: IAN SPOONER

Shareholding 5 : 1 ORDINARY B shares held as at 2011-08-02

Name: GARY CAWTHORNE

Shareholding 6 : 1 C ORDINARY shares held as at 2011-08-02

Name: MICHAEL JAKUBIAK

Shareholding 7 : 1 C ORDINARY shares held as at 2011-08-02

Name: F G CIAURRO

Shareholding 8 : 1 C ORDINARY shares held as at 2011-08-02

Name: PERRY LITTLEHALES

Shareholding 9 : 919 ORDINARY shares held as at 2011-08-02

Name: PERRY LITTLEHALES

Shareholding 10 : 1 ORDINARY B shares held as at 2011-08-02

Name: PAUL GREGORY

Shareholding 11 : 1 ORDINARY B shares held as at 2011-08-02

Name: CAROL HARDY

Shareholding 12 : 5309 ORDINARY shares held as at 2011-08-02

590 shares transferred on 2010-10-29

Name: F.G. CIAURRO

Shareholding 13 : 700 ORDINARY shares held as at 2011-08-02

Name: RICHARD DAVID SHARPE

Shareholding 14 : 1 C ORDINARY shares held as at 2011-08-02
Name: RICHARD DAVID SHARPE

Shareholding 15 : 1 ORDINARY B shares held as at 2011-08-02
Name: ROBERT ELEY

Shareholding 16 : 1 ORDINARY shares held as at 2011-08-02
Name: J. CIAURRO

Shareholding 17 : 1 ORDINARY B shares held as at 2011-08-02
Name: JASON SMITH

Shareholding 18 : 1103 ORDINARY shares held as at 2011-08-02
Name: MICHAEL JAKUBIAK

Shareholding 19 : 1 ORDINARY B shares held as at 2011-08-02
Name: GRAEME MORLEY

Shareholding 20 : 590 ORDINARY shares held as at 2011-08-02
Name: CAPCO TRUST JERSEY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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