



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CEMA LIMITED**

Company Number: **02527559**

Date of this return: **02/08/2012**

SIC codes: **43210**

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			

Class of shares	D ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING AND DIVIDEND ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10017
		<i>Total aggregate nominal value</i>	10014

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **NIGEL BARTHOLOMEW**

Shareholding 2 : **1378 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BINNS**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **STEPHEN BINNS**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **IAN SPOONER**

Shareholding 5 : **1 ORDINARY B shares held as at the date of this return**
Name: **GARY CAWTHORNE**

Shareholding 6 : **1 C ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAKUBIAK**

Shareholding 7 : **1 C ORDINARY shares held as at the date of this return**
Name: **F G CIAURRO**

<i>Shareholding 8</i> <i>Name:</i>	: 1 C ORDINARY shares held as at the date of this return PERRY LITTLEHALES
<i>Shareholding 9</i> <i>Name:</i>	: 919 ORDINARY shares held as at the date of this return PERRY LITTLEHALES
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return PAUL GREGORY
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return CAROL HARDY
<i>Shareholding 12</i> <i>Name:</i>	: 5309 ORDINARY shares held as at the date of this return F.G. CIAURRO
<i>Shareholding 13</i> <i>Name:</i>	: 700 ORDINARY shares held as at the date of this return RICHARD DAVID SHARPE
<i>Shareholding 14</i> <i>Name:</i>	: 1 C ORDINARY shares held as at the date of this return RICHARD DAVID SHARPE
<i>Shareholding 15</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return ROBERT ELEY
<i>Shareholding 16</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return J. CIAURRO
<i>Shareholding 17</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return JASON SMITH
<i>Shareholding 18</i> <i>Name:</i>	: 1103 ORDINARY shares held as at the date of this return MICHAEL JAKUBIAK
<i>Shareholding 19</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return GRAEME MORLEY
<i>Shareholding 20</i> <i>Name:</i>	: 590 ORDINARY shares held as at the date of this return CAPCO TRUST JERSEY LIMITED
<i>Shareholding 21</i> <i>Name:</i>	: 1 D ORDINARY shares held as at the date of this return IAN SPOONER
<i>Shareholding 22</i> <i>Name:</i>	: 1 D ORDINARY shares held as at the date of this return CAROL HARDY

Shareholding 23 : 1 D ORDINARY shares held as at the date of this return
Name: JASON SMITH

Shareholding 24 : 1 D ORDINARY shares held as at the date of this return
Name: CEMA 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.