



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CEMA LIMITED**

Company Number: **02527559**



Received for filing in Electronic Format on the: **08/08/2016**

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Company Name: **CEMA LIMITED**

Company Number: **02527559**

Confirmation **02/08/2016**

Statement date:

Sic Codes: **43210**

Principal activity **Electrical installation**
description:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
EQUITY AND VOTING			

Class of Shares:	D	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		
Prescribed particulars			
NON VOTING AND DIVIDEND ONLY			

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
EQUITY AND VOTING			

Class of Shares:	ORDINARY	Number allotted	8
	B	Aggregate nominal value:	8
Currency:	GBP		
Prescribed particulars			
EQUITY NON VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10017
		Total aggregate nominal value:	10017
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	CEMA GROUP LTD
Shareholding 2:	4 D ORDINARY shares held as at the date of this confirmation statement
Name:	CEMA GROUP LTD
Shareholding 3:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CEMA GROUP LTD
Shareholding 4:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	CEMA GROUP LTD
Shareholding 5:	1 transferred on 2015-11-30 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	CEMA SOLUTIONS LTD
Shareholding 6:	1 transferred on 2015-11-30 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	CEMA SOLUTIONS LTD
Shareholding 7:	590 transferred on 2015-11-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CAPCO TRUST JERSEY LIMITED
Shareholding 8:	1 transferred on 2015-11-30 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	NIGEL BARTHOLOMEW
Shareholding 9:	1 transferred on 2015-11-30 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BINNS
Shareholding 10:	1378 transferred on 2015-11-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BINNS

Shareholding 11: **1 transferred on 2015-11-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **FRANCO CIAURRO**

Shareholding 12: **5309 transferred on 2015-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FRANCO CIAURRO**

Shareholding 13: **1 transferred on 2015-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **J. CIAURRO**

Shareholding 14: **1 transferred on 2015-11-30**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ROBERT ELEY**

Shareholding 15: **1 transferred on 2015-11-30**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **PAUL GREGORY**

Shareholding 16: **1 transferred on 2015-11-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **CAROL HARDY**

Shareholding 17: **1 transferred on 2015-11-30**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **CAROL HARDY**

Shareholding 18: **1103 transferred on 2015-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL JAKUBIAK**

Shareholding 19: **1 transferred on 2015-11-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL JAKUBIAK**

Shareholding 20: **1 transferred on 2015-11-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PERRY LITTLEHALES**

Shareholding 21: **919 transferred on 2015-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PERRY LITTLEHALES**

Shareholding 22: **1 transferred on 2015-11-30**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **GRAEME MORLEY**

Shareholding 23: **1 transferred on 2015-11-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD SHARPE**

Shareholding 24: **700 transferred on 2015-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD SHARPE**

Shareholding 25: **1 transferred on 2015-11-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **JASON SMITH**

Shareholding 26: **1 transferred on 2015-11-30**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **JASON SMITH**

Shareholding 27: **1 transferred on 2015-11-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **IAN SPOONER**

Shareholding 28: **1 transferred on 2015-11-30**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **IAN SPOONER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CEMA GROUP LTD**

Registered or Principal Office Address: **WHITE HOUSE WOLLATON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **9874998**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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