



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

X3E1Z9JE

Company Name: **CEMA LIMITED**

Company Number: **02527559**

Date of this return: **02/08/2014**

SIC codes: **43210**

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

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

Officers of the company

Company Secretary 1

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

Surname: **JAKUBIAK**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BINNS**

Former names:

Service Address: **24 BOSTOCKS LANE
RISLEY
DRAYCOTT
DERBYSHIRE
UNITED KINGDOM
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): **FRANCO GUIDO**

Surname: **CIAURRO**

Former names:

Service Address: **CHARTWELL HOUSE
34 CAYTHORPE ROAD CAYTHORPE
NOTTINGHAM
NOTTS
UNITED KINGDOM
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
UNITED KINGDOM
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
UNITED KINGDOM
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): **MICHAEL**

Surname: **JAKUBIAK**

Former names:

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

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

Date of Birth: **19/09/1962**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **6**

Type: **Person**

Full forename(s): **PERRY**

Surname: **LITTLEHALES**

Former names:

Service Address: **37 OLD TANNERY DRIVE
LOWDHAM
NOTTINGHAM
UNITED KINGDOM
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
UNITED KINGDOM
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
UNITED KINGDOM
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
UNITED KINGDOM
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	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING AND DIVIDEND ONLY			

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>	1
		<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>	400
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY NON VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	NIGEL BARTHOLOMEW
<i>Shareholding 2</i>	: 1 C ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN BINNS
<i>Shareholding 3</i>	: 1378 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN BINNS
<i>Shareholding 4</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	GARY CAWTHORNE
<i>Shareholding 5</i>	: 1 C ORDINARY shares held as at the date of this return
<i>Name:</i>	F CIAURRO
<i>Shareholding 6</i>	: 5309 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANCO CIAURRO
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	J. CIAURRO

<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return ROBERT ELEY
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return PAUL GREGORY
<i>Shareholding 10</i> <i>Name:</i>	: 1 D ORDINARY shares held as at the date of this return CAROL HARDY
<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>	: 1 C ORDINARY shares held as at the date of this return MICHAEL JAKUBIAK
<i>Shareholding 13</i> <i>Name:</i>	: 1103 ORDINARY shares held as at the date of this return MICHAEL JAKUBIAK
<i>Shareholding 14</i> <i>Name:</i>	: 1 C ORDINARY shares held as at the date of this return PERRY LITTLEHALES
<i>Shareholding 15</i> <i>Name:</i>	: 919 ORDINARY shares held as at the date of this return PERRY LITTLEHALES
<i>Shareholding 16</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return GRAEME MORLEY
<i>Shareholding 17</i> <i>Name:</i>	: 1 C ORDINARY shares held as at the date of this return RICHARD SHARPE
<i>Shareholding 18</i> <i>Name:</i>	: 700 ORDINARY shares held as at the date of this return RICHARD SHARPE
<i>Shareholding 19</i> <i>Name:</i>	: 1 D ORDINARY shares held as at the date of this return JASON SMITH
<i>Shareholding 20</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return JASON SMITH
<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 ORDINARY B shares held as at the date of this return IAN SPOONER

Shareholding 23 : **590 ORDINARY shares held as at the date of this return**
Name: **CAPCO TRUST JERSEY LIMITED**

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