



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C E T MANAGEMENT UK LIMITED**

Company Number: **03423974**

Date of this return: **22/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **53-55 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW RONALD WYLDE**

Surname: **CARRINGTON**

Former names:

Service Address: **THE HAMLET
BROOK ROAD WORMLEY
GODALMING
SURREY
GU8 5UD**

Company Director ***I***

Type: **Person**

Full forename(s): **RICARDO JOSE**

Surname: **ANAYA**

Former names:

Service Address: **5618 DELLA AVENUE
ALTA LOMA
CALIFORNIA 91701
USA
91701**

Country/State Usually Resident: **USA**

Date of Birth: **17/12/1951** *Nationality:* **AMERICAN**

Occupation: **EDUCATION SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **TERRY DWAIN**

Surname: **WATSON**

Former names:

Service Address: **102 RAINIER COURT
CHEHALIS
WASHINGTON 98531
USA
98531**

Country/State Usually Resident: **USA**

Date of Birth: **15/09/1956** *Nationality:* **AMERICAN**

Occupation: **EDUCATION SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 : 2 ORDINARY shares held as at 2011-08-22
Name: RICARDO JOSE ANAYA

Shareholding 2 : 2 ORDINARY shares held as at 2011-08-22
Name: TERRY DWAIN WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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