



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X00ALUQ8**

*Company Name:* **CeXC Ltd**

*Company Number:* **03480800**

*Date of this return:* **15/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **REGENCY HOUSE 61A WALTON STREET  
WALTON-ON-THE-HILL  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 7RZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DNA ACCOUNTANTS LIMITED**

*Registered or principal address:* **REGENCY HOUSE 61A WALTON STREET  
WALTON ON THE HILL  
SURREY  
ENGLAND  
KT20 7RZ**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04353986**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HORAN**

*Former names:*         **HORAN**

*Service Address:*        **31 COALMANS WAY  
BURNHAM  
SOUTH BUCKS  
UNITED KINGDOM  
SL1 7NX**

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

*Date of Birth:*    **30/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL FULL N/A</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JASON HORAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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