



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2015**

Company Name: **CeXC Ltd**

Company Number: **03480800**

Date of this return: **15/12/2015**

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**

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:

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

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

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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