



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2015

X4HOQOEX

---

*Company Name:* **CEND LIMITED**

*Company Number:* **04067712**

*Date of this return:* **07/09/2015**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **MERIDIAN HOUSE GADBROOK PARK  
RUDHEATH  
NORTHWICH  
CHESHIRE  
CW9 7RA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **POCHIN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN ANDREW**

Surname: **GALLEMORE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1969**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES PATRICK**

*Surname:* **POCHIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1976**

*Nationality:* **BRITISH**

*Occupation:* **GROUP LEGAL DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>202</b>
		<i>Aggregate nominal value</i>	<b>0.9999</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>

### *Prescribed particulars*

(A) THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO 1 VOTE PER SHARE; (B) THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO PARTICPATE PRO RATE IN ANY DISTRIBUTION; (C) THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE PRO RATA IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>202</b>
		<i>Total aggregate nominal value</i>	<b>0.9999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**202 shares transferred on 2013-11-15**

*Name:* **THE HUT GROUP LIMITED**

*Shareholding 2* : **202 ORDINARY shares held as at the date of this return**

*Name:* **THE HUT IHC LIMITED**

## *Authorisation*

*Authenticated*

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

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