



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & E INTERNATIONAL PLANT LIMITED**

Company Number: **04097962**

Date of this return: **27/10/2014**

SIC codes: **46630**

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

Situation of Registered Office: **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOUNTSEAL UK LIMITED**

*Registered or
principal address:* **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04382377**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **CHAPMAN**

Former names:

Service Address: **CHAPEL HOUSE CHAPEL LANE
GADDESBY
LEICESTERSHIRE
ENGLAND
LE7 4WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. THEY HAVE NO VOTING RIGHTS OR RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. THEY HAVE NO VOTING RIGHTS OR RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. THEY HAVE NO VOTING RIGHTS OR RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	380
		<i>Total aggregate nominal value</i>	380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **C&E INTERNATIONAL PLANT SALES LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHAPMAN**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHAPMAN**

Shareholding 4 : **50 A ORDINARY shares held as at the date of this return**
Name: **SHARON CHAPMAN**

Shareholding 5 : **100 B ORDINARY shares held as at the date of this return**
Name: **JASON YATES**

Shareholding 6 : **20 C ORDINARY shares held as at the date of this return**
Name: **HOLLIE JESSICA CHAPMAN**

Shareholding 7 : **20 C ORDINARY shares held as at the date of this return**
Name: **JASMIN LUCY CHAPMAN**

Shareholding 8 : 20 C ORDINARY shares held as at the date of this return
Name: KLAY ANTHONY CHAPMAN

Shareholding 9 : 20 C ORDINARY shares held as at the date of this return
Name: CASH HERBERT CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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