

# **AR01** (ef)

#### **Annual Return**



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Company Name: CAES (INTERNATIONAL) LIMITED

Company Number: 04380794

Date of this return: 25/02/2012

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered Office:

CHELMSFORD

ESSEX ENGLAND CM2 0TD

**37 FRASER CLOSE** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: CHELMER COMPANY SERVICES LIMITED

Registered or

principal address: 37 FRASER CLOSE

**CHELMSFORD** 

**ESSEX** 

UNITED KINGDOM

CM2 0TD

European Economic Area (EEA) Company

Register Location: 37 FRASER CLOSE CHELMSFORD CM2 0TD

Registration Number: 4380794

Company Director 1

Type: Person

Full forename(s): HENRY THOMAS

Surname: JAMES

Former names:

Service Address: GREENCROFT SCOTLANDS DRIVE

MIDHURST ROAD

HASLEMERE SURREY GU27 2PT

Country/State Usually Resident: ENGLAND

Date of Birth: 03/12/1950 Nationality: BRITISH

Occupation: COMMODITY TRADER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1 1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic	culars		

Statem	ent of Capital (	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: H T JAMES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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