



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LR9THC

Received for filing in Electronic Format on the: **23/11/2013**

Company Name: **C E MARK CONSULTANCY LIMITED**

Company Number: **04568865**

Date of this return: **21/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MIDDLEBOROUGH HOUSE
16 MIDDLEBOROUGH
COLCHESTER
ESSEX
CO1 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **CLARK**

Former names:

Service Address: **10 CHAPEL LANE
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3SG**

Company Director **1**

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

Surname: **CLARK**

Former names:

Service Address: **10 CHAPEL LANE
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3EG**

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

Date of Birth: **26/03/1964** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE ISSUED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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: **ANDREW CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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