



Companies House
— for the record —

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Annual Return



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Company Name: **COMPLETE ENGINEERING SERVICES (CARLISLE) LIMITED**

Company Number: **04661764**

Company Details

Period Ending: **11/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**HOLME END FARM
CROSBY-ON-EDEN
CARLISLE
CA6 4RA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN MONKHOUSE** *Address:* **21 EAST DALE STREET
DENTON HOLME
CARLISLE
CUMBRIA
CA2 5JZ**

Director 1 :

Name: **ANDREW JOHN
MONKHOUSE** *Address:* **21 EAST DALE STREET
DENTON HOLME
CARLISLE
CUMBRIA
CA2 5JZ**

Date of Birth: **24/07/1966** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **ALAN STEPHEN WALKER** *Address:* **102 LARCH DRIVE
GROSVENOR PARK STANWIX
CARLISLE
CUMBRIA
CA3 9FL**

Date of Birth: **23/07/1966** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/02/2008

Name: **ALAN STEPHEN WALKER**
Address: **102 LARCH DRIVE
GROSVENOR PARK STANWIX
CARLISLE
CUMBRIA
CA3 9FL**

Shareholding 2:

1 ORDINARY Shares held as at 11/02/2008

Name: **ANDREW JOHN MONKHOUSE**
Address: **21 EAST DALE STREET
DENTON HOLME
CARLISLE
CUMBRIA
CA2 5JZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

Authenticated: **Yes (E/W)**