



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22PH1PN**

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

*Company Number:* **04661764**

*Date of this return:* **11/02/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **HOLME END FARM  
CROSBY-ON-EDEN  
CARLISLE  
CA6 4RA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MONKHOUSE**

*Former names:*

*Service Address:* **21 EAST DALE STREET  
DENTON HOLME  
CARLISLE  
CUMBRIA  
CA2 5JZ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MONKHOUSE**

*Former names:*

*Service Address:*        **21 EAST DALE STREET  
DENTON HOLME  
CARLISLE  
CUMBRIA  
CA2 5JZ**

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

*Date of Birth:*    **24/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN STEPHEN**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **102 LARCH DRIVE  
GROSVENOR PARK STANWIX  
CARLISLE  
CUMBRIA  
CA3 9FL**

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

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

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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:* **ALAN STEPHEN WALKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN MONKHOUSE**

### *Authorisation*

*Authenticated*

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

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