



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2014**

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

Company Number: **04661764**

Date of this return: **11/02/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **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.