



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & E POWER LIMITED**

Company Number: **05938941**

Date of this return: **18/09/2011**

SIC codes: **5274**

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

Situation of Registered Office: **67 MICKLEHOME DRIVE
ALREWAS
STAFFORDSHIRE
UNITED KINGDOM
DE13 7AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **EMERSON**

Former names:

Service Address: **7 HALLFIELDS RISE
SHIRLAND
ALFRETON
DERBYSHIRE
DE55 6DH**

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **CALDER**

Former names:

Service Address: **26 WEST TERRACE
SHAW LANE MILFORD
BELPER
DERBYSHIRE
DE56 0RF**

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

Date of Birth: **25/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **EMERSON**

Former names:

Service Address: **7 HALLFIELDS RISE
SHIRLAND
ALFRETON
DERBYSHIRE
DE55 6DH**

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

Date of Birth: **08/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF ??A£1 EACH WITH RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: CRAIG CALDER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL EMERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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