



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **C F E INSTALLATIONS LIMITED**

Company Number: **06022782**

Date of this return: **08/12/2012**

SIC codes: **43210**

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

Situation of Registered Office: **359 YARDLEY ROAD
YARDLEY
BIRMINGHAM
B25 8NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES COLIN**

Surname: **ENSELL**

Former names:

Service Address: **OAKAMoor
BICKENHILL LANE
MASRTON GREEN
WEST MIDLANDS
B37 7ER**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN FREDERICK**

Surname: **ENSELL**

Former names:

Service Address: **6 LAWNSWOOD
WALMLEY
WEST MIDLANDS
B76 1TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES COLIN**

Surname: **ENSELL**

Former names:

Service Address: **OAKAMoor
BICKENHILL LANE
MASRTON GREEN
WEST MIDLANDS
B37 7ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1977**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS IN ALL CIRCUMSTANCES AND ARE ELIGIBLE TO RECEIVE FULL DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTIONS THESE SHARES ARE NOT REDEEMABLE.

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 08/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN FREDERICK EISELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES COLIN EISELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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