

000003/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06214657

Company name in full

CCEM Limited

Date of this return

The information in this return is made up to

Day	Month	Year
1	6 / 0	4 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of this return

The Old Guild House

One New Markets Street

Any change of registered office must be notified on form 287

Post town

Birmingham

County/Region

West Midlands

UK Postcode

B 3 2 N H

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity



A40

AQJFK9PG

09/05/2009

118

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

SATURDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 2 7 / 0 5 / 1 9 4 6

Forename(s) David

Surname Moreland

Address †† James Cottage

East Waterside

Post town Upton upon Severn

County/Region Worcestershire

UK Postcode W R 8 0 P B

Country England

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 2 2 / 1 2 / 1 9 4 6

Forename(s) Jennifer

Surname Moreland

Address †† James Cottage

East Waterside

Post town Upton upon Severn

County/Region Worcestershire

UK Postcode W R 8 0 P B

Country England

Nationality British

Business occupation Company Secretary

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital
Enter details of all the shares in issue
at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**
(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary	1	£1.00
Totals	1	£1.00

Traded public companies

A traded public company means a company any
of whose shares are shares admitted to trading
on a regulated market

Please tick this box if your company was a traded
public company at any time during the period of
this return

☐

**List of past and present
shareholders**

(use attached schedule where appropriate)

Private or non-traded public
companies are required to provide a
"full list" if one was not included with
either of the last two returns.

Traded public companies are required
to provide a list of shareholders who
held at least 5% of the issued shares
of any share class if a list was not
provided with either of the last two
returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public
company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued
shares of any share class for a traded public company is
enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please
complete Schedule A**

→ For traded public companies, **please complete
Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed

David Mordant

Date

7/5/09

* Please delete as appropriate

When you have signed the return, send
it with the fee to the Registrar of
Companies. Make cheques payable to
Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Smith Cooper

The Old Guild House, One New Market Street, Birmingham

B3 2NH

Tel: 0121 236 6789

DX number

DX exchange