



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X18QIMLU

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*Company Name:* **CCEM LIMITED**

*Company Number:* **06214657**

*Date of this return:* **16/04/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **LIVERY PLACE 35 LIVERY STREET  
BIRMINGHAM  
WEST MIDLANDS  
B2 2PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER**

*Surname:* **MORELAND**

*Former names:*

*Service Address:* **JAMES COTTAGE EAST WATERSIDE  
UPTON UPON SEVERN  
WORCESTERSHIRE  
WR8 0PB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **MORELAND**

*Former names:*

*Service Address:*        **JAMES COTTAGE EAST WATERSIDE  
UPTON UPON SEVERN  
WORCESTERSHIRE  
WR8 0PB**

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

*Date of Birth:*    **27/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JENNIFER**

*Surname:* **MORELAND**

*Former names:*

*Service Address:* **JAMES COTTAGE EAST WATERSIDE  
UPTON UPON SEVERN  
WORCESTERSHIRE  
WR8 0PB**

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

*Date of Birth:* **22/12/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>PRESCRIBED PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER MORELAND**

*Name:* **DAVID MORELAND**

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## *Authorisation*

*Authenticated*

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

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