



Companies House

AR01 (ef)

Annual Return



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Company Name: **CCEM LIMITED**

Company Number: **06214657**

Date of this return: **16/04/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MORELAND**

Name: **DAVID MORELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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