



Companies House

AR01 (ef)

Annual Return



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Company Name: **CE-CES LIMITED**

Company Number: **06504887**

Date of this return: **15/02/2016**

SIC codes: **46900**

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

Situation of Registered Office: **C/O TARBUN & COMPANY
58 MARINE ROAD WEST
MORECAMBE
LANCASHIRE
LA4 4ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM KENNETH**

Surname: **EDGE**

Former names:

Service Address: **AUCKLAND HOUSE 32 SILVERDALE ROAD
YEALAND REDMAYNE
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA5 9TB**

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN WALFORD**

Surname: **EDGE**

Former names:

Service Address: **5 ROSEDALE AVENUE
SUNDERLAND
TYNE AND WEAR
SR6 8BD**

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **REGINALD DAVID**

Surname: **HORMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP JAMES**

Surname: **TARBUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1983** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARINA ANIELA WATERMAN**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN EDGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM EDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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