



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNWALL DESIGN ENGINEERING CONSULTANTS LTD**

Company Number: **06868674**

Date of this return: **03/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **ARCO 2 HOUSE
BOUNDARY ROAD
BODMIN
CORNWALL
PL31 2RX**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SMART**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **BORRETT**

Former names:

Service Address: **11 GWEAL PAWL
REDRUTH
CORNWALL
TR15 3DN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/11/1978** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **CROMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY #1 SHARES WITH VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES AND UNABLE TO ATTEND AGMS.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES AND UNABLE TO ATTEND AGMS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 A ORDINARY shares held as at 2011-04-03

Name: SARAH JANE BORRETT

Shareholding 2 : 1 A ORDINARY shares held as at 2011-04-03

Name: MATTHEW CROMPTON

Shareholding 3 : 1 B ORDINARY shares held as at 2011-04-03

Name: SARAH JANE BORRETT

Shareholding 4 : 1 C ORDINARY shares held as at 2011-04-03

Name: JANE BORRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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