



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HNKJ68**

*Company Name:* **C E CONSULTANCY SERVICES LIMITED**

*Company Number:* **06987804**

*Date of this return:* **11/08/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **9 BROADCLYST AVENUE  
LEIGH ON SEA  
ESSEX  
SS9 4PX**

**Officers of the company**



## *Company Secretary 1*

Type: **Person**  
Full forename(s): **TREVOR MICHAEL JOHN**

Surname: **STAGG**

Former names:

Service Address: **9 BROADCLYST AVENUE  
LEIGH ON SEA  
ESSEX  
SS9 4PX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TREVOR MICHAEL JOHN**

Surname: **STAGG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1965**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**



## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY VOTING SHARE WITH RIGHTS TO CAPITAL DISTRIBUTION & DIVIDENDS**

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2013-01-01**

*Name:* **DEBBIE BARNES**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **TREVOR STAGG**

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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.