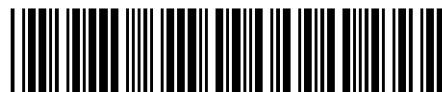




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

X37HR96B

Company Name: **CEP ENGINEERING LIMITED**

Company Number: **07198825**

Date of this return: **23/03/2014**

SIC codes: **43210**

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

Situation of Registered Office: **186 LONDON ROAD
SOUTHEND-ON-SEA
ENGLAND
SS1 1PJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN REGINALD**

Surname: **STRANKS**

Former names:

Service Address: **OAK HOUSE JOURNEYMANS WAY
SOUTHEND-ON-SEA
ESSEX
SS2 5TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **STRANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1984**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP 1.00 | <i>Number allotted</i> | 1 |
| | SHARES. | <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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **PAUL STRANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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