



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the 12/03/2012

X14KNDWA

*Company Name* C & E ENGINEERING SOLUTIONS LIMITED

*Company Number* 07557064

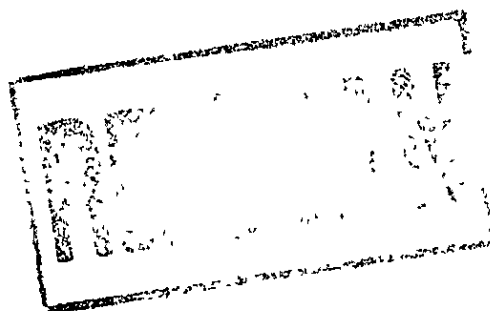
*Date of this return* 09/03/2012

*SIC codes* 71129

*Company Type* Private company limited by shares

*Situation of Registered Office*  
1B THE SVT BUILDING  
HOLLOWAY ROAD  
HEYBRIDGE MALDON  
ESSEX  
UNITED KINGDOM  
CM9 4ER

Officers of the company



*Company Director* 1

*Type* Person

*Full forename(s)* MR CHRISTOPHER JOHN

*Surname* BAXTER

*Former names*

*Service Address* 14 TOLLGATE DRIVE  
COLCHESTER  
ESSEX  
ENGLAND  
CO3 0PF

*Country/State Usually Resident* ENGLAND

*Date of Birth* 20/05/1966

*Nationality* BRITISH

*Occupation* ENGINEER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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*

<i>Shareholding 1</i>	<b>75 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CHRISTOPHER JOHN BAXTER</b>
<i>Shareholding 2</i>	<b>25 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>HOLLY ANNE BAXTER</b>

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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



*Companies House*

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**COMPANY NAME:** C & E ENGINEERING SOLUTIONS  
LIMITED

**COMPANY NUMBER:** 07557064

A second filed ARO1 was registered on 19/07/2012