

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

11/03/2013

Company Name:

C & E ENGINEERING SOLUTIONS LIMITED

Company Number:

07557064

Date of this return:

09/03/2013

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)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : 50 ORDINARY shares held as at the date of this return

25 shares transferred on 2011-04-06

Name: CHRISTOPHER JOHN BAXTER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

25 shares transferred on 2011-04-06

Name: HOLLY ANNE BAXTER

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: BRIDGET BAXTER

### Authorisation

Authenticated

This form was authorised by one of the following:

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