



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2014**

X3H07HOX

Company Name: **CENTRAL ELECTRICAL MAINTENANCE LIMITED**

Company Number: **07778065**

Date of this return: **19/09/2014**

SIC codes: **33140**

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

Situation of Registered Office: **1 DERBY ROAD
EASTWOOD
NOTTINGHAM
ENGLAND
NG16 3PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHAMINA**

Surname: **TAYLOR**

Former names:

Service Address: **1 DERBY ROAD
EASTWOOD
NOTTINGHAM
ENGLAND
NG16 3PA**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **TAYLOR**

Former names: **SMALLBONE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/01/1973** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY £1	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **8 ORDINARY £1 shares held as at the date of this return**
Name: **PETER TAYLOR**

Shareholding 2 : **2 A ORDINARY shares held as at the date of this return**
Name: **CHAMINA TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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