



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CEL TRADING LIMITED**

*Company Number:* **SC142050**

*Date of this return:* **12/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **INSPIRE BUSINESS CENTRE  
OATRIDGE COLLEGE  
BROXBURN  
WEST LOTHIAN,  
EH52 6NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH ELIZABETH**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **16 MURIELSTON PARK  
LIVINGSTON  
WEST LOTHIAN  
EH54 9DT**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS PATRICIA**

*Surname:* **BOWIE**

*Former names:* **HALLIDAY**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **14/05/1952** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JACQUELINE**

*Surname:* **BRIERTON**

*Former names:*

*Service Address:* **ALCAIG  
BENTHAM STREET, ARDLER  
BLAIRGOWRIE  
PERTSHIRE  
PH12 8SU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **INDEPENDANT CONSULTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **CHRISTOPHER LIAM**

*Surname:*                    **GROWCOTT**

*Former names:*

*Service Address:*            **14/5 TEMPLE PARK CRESCENT  
EDINBURGH  
EH11 1HT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/02/1972**                            *Nationality:*    **BRITISH**

*Occupation:*    **ESTIMATOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MARIAN**

*Surname:*                **MACDONALD**

*Former names:*

*Service Address:*        **1 SINCLAIR COURT  
ABERLADY  
EAST LoTHIAN  
EH32 0SG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY**

*Surname:*                **MCDONALD**

*Former names:*

*Service Address:*        **44 ST. MARTIN'S GATE  
HADDINGTON  
EAST LoTHIAN  
EH41 4BA**

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

*Date of Birth:*    **24/07/1959**                      *Nationality:*    **SCOTTISH**

*Occupation:*    **SELF EMPLOYED DANCE  
CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN ANNE LEWIS**

*Surname:*                            **MCDONALD**

*Former names:*                    **BROWN**

*Service Address:*                **44 ST.MARTIN'S GATE  
HADDINGTON  
EAST LOTHIAN  
EH41 4BA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/01/1962**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **SELF EMPLOYED DANCE  
CONSULTANT**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR BRENDAN JOHN**

*Surname:* **ROONEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **16/02/1966** *Nationality:* **SCOTTISH**

*Occupation:* **CHARITY DIRECTOR - HEALTHY  
N HAPPY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

**SHARES WHOLLY OWNED BY PARENT CHARITY, COMMUNITY ENTERPRISE LIMITED SC107265**

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **COMMUNITY ENTERPRISE LTD**

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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.