



Companies House

**AR01** (ef)

**Annual Return**



X57VTUHK

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*Company Name:* **CEM-SPEC LIMITED**

*Company Number:* **00879725**

*Date of this return:* **26/05/2016**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **HARBY MILL  
COLSTON LANE, HARBY  
MELTON MOWBRAY  
LEICS  
LE14 4BE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HARBY MILL COLSTON LANE  
HARBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 4BE

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILLIP WILLIAM**

*Surname:*                            **HARKER**

*Former names:*

*Service Address:*                **CHAPEL FIELD BARN  
CLIPSTON  
KEYWORTH  
NOTTINGHAMSHIRE  
NG12 5PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>78000</b>
		<i>Aggregate nominal value</i>	<b>78000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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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>81000</b>
		<i>Total aggregate nominal value</i>	<b>81000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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* : 1000 ORDINARY D shares held as at the date of this return  
*Name:* DIANE WARMBY
- Shareholding 2* : 1000 ORDINARY C shares held as at the date of this return  
*Name:* M. SMITH
- Shareholding 3* : 73000 ORDINARY A shares held as at the date of this return  
5000 shares transferred on 2016-05-17  
*Name:* P.W. HARKER
- Shareholding 4* : 1000 ORDINARY B shares held as at the date of this return  
*Name:* JAMES HARKER
- Shareholding 5* : 5000 ORDINARY A shares held as at the date of this return  
*Name:* JAMES HARKER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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