



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

X2G54QYP

<i>Company Name:</i>	CEA Holdings Limited
<i>Company Number:</i>	02415173
<i>Date of this return:</i>	21/08/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WEBBER HOUSE 26-28 MARKET STREET ALTRINCHAM CHESHIRE UNITED KINGDOM WA14 1PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY GAIK HEAH**

Surname: **LAW**

Former names:

Service Address: **17 DUKE STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1HP**

Company Secretary 2

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director **1**

Type: **Person**
Full forename(s): **GARETH RHYS**

Surname: **WILLIAMS**

Former names:

Service Address: **17 DUKE STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1HP**

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

Date of Birth: **07/02/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	12668771
		<i>Aggregate nominal value</i>	12668771
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12668771
		<i>Total aggregate nominal value</i>	12668771

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **12668771 ORDINARY SHARES shares held as at the date of this return**
Name: **BALANUS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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