



Companies House

— for the record —

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Annual Return



XNPDJ2NU

Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **C E T MANAGEMENT UK LIMITED**

Company Number: **03423974**

Company Details

Period Ending: **22/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**11 CONWAY DRIVE
FARNBOROUGH
HAMPSHIRE
GU14 9RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW RONALD WYLDE
CARRINGTON**

Address: **THE HAMLET BROOK ROAD
WORMLEY
GODALMING
SURREY
GU8 5UD**

Director 1 :

Name: **RICARDO JOSE ANAYA**

Address: **5618 DELLA AVENUE
ALTA LOMA
CALIFORNIA 91701
USA
91701**

Date of Birth:

17/12/1951

Nationality:

Other

Occupation:

EDUCATION SPECIALIST

Director 2 :

Name: **TERRY DWAIN WATSON**

Address: **102 RAINIER COURT
CHEHALIS
WASHINGTON 98531
USA
98531**

Date of Birth:

15/09/1956

Nationality:

Other

Occupation:

EDUCATION SPECIALIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/08/2008

Name: **RICARDO JOSE ANAYA**
Address: **5618 DELLA AVENUE
ALTA LOMA
CALIFORNIA 91701**

Shareholding 2:

2 ORDINARY Shares held as at 22/08/2008

Name: **TERRY DWAIN WATSON**
Address: **102 RAINIER COURT
CHEHALIS WASHINGTON 98531
UNITED STATESOF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

Authenticated: **Yes (E/W)**