



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2013**

X22ZTGR3

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

Company Number: **03423974**

Date of this return: **12/10/2012**

SIC codes: **85520**

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

Situation of Registered Office: **53-55 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW RONALD WYLDE**

Surname: **CARRINGTON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNA KARIN**

Surname: **ERICSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **31/07/1962** Nationality: **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TOM OLOF**

Surname: **ERICSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **26/01/1961** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **RICARDO JOSE ANAYA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **TERRY DWAIN WATSON**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **EXPLORIUS EDUCATION AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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