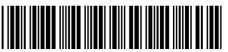


# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 04/0

04/09/2014

X3FPK8FN

Company Name: C E T MANAGEMENT UK LIMITED

Company Number: 03423974

Date of this return: 22/08/2014

*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	I
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: Full forename(s):	Person MRS ANNA KARIN
Surname:	ERICSSON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: SWEDEN
Date of Birth: 31/07/1962 Occupation: COMPANY	Nationality: SWEDISH 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	Number allotted	4		
Currency	GBP	Aggregate nominal value	4		
		Amount paid per share	0		
		Amount unpaid per share	0		
Prescribed particulars					

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : 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.