



Companies House
— for the record —

AR01 (ef)

Annual Return



X16XXBCA

Received for filing in Electronic Format on the: **16/04/2012**

Company Name: **CEL 2003 LTD**

Company Number: **04724154**

Date of this return: **04/04/2012**

SIC codes: **28490**

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

Situation of Registered Office: **UNITS 9 & 11
PARAGON WAY BAYTON ROAD INDUSTRIAL ESTATE
COVENTRY
WARMS
UNITED KINGDOM
CV7 9QS**

Single Alternative Inspection Location (SAIL)

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

**C/O C/O COVENTRY ENGINEERING LTD
UNITS 9 & 11
PARAGON WAY BAYTON ROAD INDUSTRIAL ESTATE
COVENTRY
WARMS
UNITED KINGDOM
CV7 9QS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MALCOLM**

Surname: **GORDON**

Former names:

Service Address: **23 MILLHOLME CLOSE
SOUTHAM
LEAMINGTON SPA
WARWICKSHIRE
CV47 1FQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **DEVLIN**

Former names:

Service Address: **25 CHELSEA DRIVE
FOUR OAKS
SUTTON COLDFIELD
B74 4UG**

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

Date of Birth: **10/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MALCOLM**

Surname: **GORDON**

Former names:

Service Address: **23 MILLHOLME CLOSE
SOUTHAM
LEAMINGTON SPA
WARWICKSHIRE
CV47 1FQ**

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

Date of Birth: **15/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	83750
		<i>Aggregate nominal value</i>	83750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	83750
		<i>Total aggregate nominal value</i>	83750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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

<i>Shareholding 1</i>	: 2500 ORDINARY A shares held as at the date of this return
<i>Name:</i>	KEITH MILNER
<i>Shareholding 2</i>	: 2500 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PAUL PICKERING
<i>Shareholding 3</i>	: 42250 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ROBERT M GORDON
<i>Shareholding 4</i>	: 20000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PETER J DEVLIN
<i>Shareholding 5</i>	: 8000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GARY N SKRAGA
<i>Shareholding 6</i>	: 2500 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JOHN L COURTNEY
<i>Shareholding 7</i>	: 2500 ORDINARY A shares held as at the date of this return

Name: DEREK TITE

Shareholding 8 : 3500 ORDINARY A shares held as at the date of this return

Name: ROY A SMART

Authorisation

Authenticated

This form was authorised by one of the following:

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