

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/08/2012

Company Name:

CSES (Dorset) Limited

Company Number:

06287034

Date of this return:

20/06/2012

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

12 CHARLES II STREET

LONDON

UNITED KINGDOM

SW1Y 4QU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MISS ALISON
Surname:	WYLLIE
Former names:	
Service Address:	12 CHARLES II STREET LONDON UNITED KINGDOM SW1Y 4QU

Company Director Type: Full forename(s):	<pre>Person KEITH WILLIAM</pre>
Surname:	PICKARD
Former names:	
Service Address:	12 CHARLES II STREET LONDON UNITED KINGDOM SW1Y 4QU
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 30/06/1968 Occupation: PORTFOLI	Nationality: O DIRECTOR

Company Director 2

Type: Person

Full forename(s): ANTHONY CHARLES

Surname: ROPER

Former names:

Service Address: 12 CHARLES II STREET

LONDON

UNITED KINGDOM

SW1Y 4QU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1960 Nationality: BRITISH

Occupation: INVESTMENT DIRECTOR

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY SHARES	Number allotted	201000
Currency	GBP	Aggregate nominal value	201000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	201000	
		Total aggregate nominal value	201000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : 201000 £1 ORDINARY SHARES shares held as at the date of this return

Name: BLUE LIGHT HOLDINGS 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.