



Companies House

AR01 (ef)

Annual Return



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Company Name: **CSE INDUSTRIAL ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **07345928**

Date of this return: **13/08/2014**

SIC codes: **46520**

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

Situation of Registered Office: **UNIT 4 WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5DT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS MARY ANNE**

Surname: **KEATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **LEGRYS**

Former names:

Service Address: **19 NORTHDOWN ROAD CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0LG**

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

Date of Birth: **27/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CONSYSEQUIP 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.