



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2016**

X540QAL5

Company Name: **CEB HES LTD**

Company Number: **08313190**

Date of this return: **01/04/2016**

SIC codes: **85600**

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

Situation of Registered Office: **POUND HOUSE MAMHEAD
EXETER
DEVON
EX6 8HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RAY WILLIAM**

Surname: **BAINES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR CLAIRE ELIZABETH**

Surname: **BAINES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** Nationality: **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **9 A ORDINARY shares held as at the date of this return**
Name: **CLAIRE BAINES**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **RAY BAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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