

AR01 (ef)

Annual Return



X36C1AHF

Received for filing in Electronic Format on the: 22/04/2014

Company Name: CEMWELL LIMITED

Company Number: 08398567

Date of this return: 12/02/2014

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

35-37 LOWLANDS ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA1 3AW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TARQUIN HAROLD

Surname: GORST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/09/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD ODRISCOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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