



Companies House

**AR01** (ef)

**Annual Return**



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**X3C6GDS1**

*Company Name:* **COMPOSITE TOOLING & ENGINEERING SOLUTIONS LTD**

*Company Number:* **08578594**

*Date of this return:* **20/06/2014**

*SIC codes:* **28490**  
**74100**  
**74909**

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

*Situation of Registered Office:* **96 DALE ROAD**  
**MATLOCK**  
**DERBYSHIRE**  
**UNITED KINGDOM**  
**DE4 3LU**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR LIAM DOMINIC**

Surname: **MOLONEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/01/1970** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS VANESSA CATHERINE**

Surname: **MOLONEY**

Former names: **WADE**

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/04/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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:* **LIAM MOLONEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA MOLONEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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