



Companies House

AR01 (ef)

Annual Return



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Company Name: **CETA (PRECISION ENGINEERING) LIMITED**

Company Number: **SC081414**

Date of this return: **04/06/2015**

SIC codes: **71129**

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

Situation of Registered Office: **UNIT B
TWEEDBANK IND ESTATE
GALASHIELS
TD1 3RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART WALTER STEPHEN**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART WALTER STEPHEN**

Surname: **KERR**

Former names:

Service Address: **7 BRIER LANE
GALASHIELS
SELKIRKSHIRE
SCOTLAND
TD1 2LT**

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

Date of Birth: **08/03/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LAW**

Former names:

Service Address: **3 HORSEFIELD COURT
KELSO
ROXBURGHSHIRE
SCOTLAND
TD5 7UE**

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

Date of Birth: **13/09/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN ROBERT**

Surname: **TAIT**

Former names:

Service Address: **3 SILVERBUTHALL ROAD
HAWICK
ROXBURGHSHIRE
SCOTLAND
TD9 7BH**

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

Date of Birth: **14/12/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **300 A ORDINARY shares held as at the date of this return**
Name: **STUART KERR**

Shareholding 2 : **300 A ORDINARY shares held as at the date of this return**
Name: **KEVIN TAIT**

Shareholding 3 : **300 A ORDINARY shares held as at the date of this return**
Name: **DAVID LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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