



Companies House

AR01 (ef)

Annual Return



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Company Name: **C ENTERPRISE (UK) LIMITED**

Company Number: **05761846**

Date of this return: **12/06/2015**

SIC codes: **71200**

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

Situation of Registered Office: **UNIT 3 HARBOURMEAD HARBOUR ROAD TRADING ESTATE
PORTISHEAD
BRISTOL
ENGLAND
BS20 7AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **ELSWORTHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **ELSWORTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1976**

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 51 |
| | | <i>Aggregate nominal value</i> | 51 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE "A" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES IN RESPECT OF WHICH THERE ARE NO VOTING RESTRICTIONS.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 49 |
| | | <i>Aggregate nominal value</i> | 49 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE "B" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES WHICH DO NOT CARRY THE RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS AND HAVE NO AUTHORITY IN RESPECT OF THE APPOINTMENT OR REMOVAL OF DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : 49 B ORDINARY shares held as at the date of this return
Name: C ENTERPRISE LIMITED

Shareholding 2 : 31 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER THOMAS ELSWORTHY

Shareholding 3 : 20 A ORDINARY shares held as at the date of this return

Name: EMMA ELSWORTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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