



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/03/2011**

Company Name: **CE INVESTMENT HOLDINGS LTD**

Company Number: **07188032**

Date of this return: **12/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6 BARROWS MEWS
THE QUOMP
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 1GU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUDITH ANN**

Surname: **WHITE**

Former names:

Service Address: **6 BARROWS MEWS
THE QUOMP
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 1GU**

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

Date of Birth: **06/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER FREDERICK**

Surname: **WHITE**

Former names:

Service Address: **6 BARROWS MEWS
THE QUOMP
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 1GU**

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

Date of Birth: **21/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-12
Name: PETER FREDERICK WHITE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-12
Name: JUDITH ANN WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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