



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJLEOQZS

Received for filing in Electronic Format on the: **21/01/2011**

*Company Name:* **C E INSTRUMENTS LTD**

*Company Number:* **03476853**

*Date of this return:* **05/12/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **THE OLD BARN SWAN LANE  
HINDLEY GREEN  
WIGAN  
LANCASHIRE  
WN2 4HF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

Type: **Person**  
Full forename(s): ANTHONY

Surname: HARRISON

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 13/06/1960 *Nationality:* BRITISH

*Occupation:* MANAGER DIRECTOR

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## *Company Director* 2

Type: **Person**  
Full forename(s): VINCENT

Surname: MORGAN

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 17/04/1971 *Nationality:* BRITISH

*Occupation:* TECHNICAL DIRECTOR

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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* : 10 ORDINARY shares held as at 2010-12-05  
*Name:* BRENDAN LAURENCE HARRISON

*Shareholding 2* : 4 ORDINARY shares held as at 2010-12-05  
*Name:* RICHARD WALL

*Shareholding 3* : 72 ORDINARY shares held as at 2010-12-05  
*Name:* ANTHONY HARRISON

*Shareholding 4* : 4 ORDINARY shares held as at 2010-12-05  
*Name:* VINCENT MORGAN

*Shareholding 5* : 10 ORDINARY shares held as at 2010-12-05  
*Name:* WILLIAM ANTHONY HARRISON

## *Authorisation*

*Authenticated*

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

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