



Companies House

AR01 (ef)

Annual Return



X2NN14KO

Received for filing in Electronic Format on the: **20/12/2013**

Company Name: **CYBRAND AEC LTD**

Company Number: **08337873**

Date of this return: **20/12/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 7 BASSENDALE ROAD
CROFT BUSINESS PARK
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 3QL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY PATRICK**

Surname: **DARLINGTON**

Former names:

Service Address: **ROWAN COTTAGE STATION LANE
MICKLE TRAFFORD
CHESTER
CHESHIRE
ENGLAND
CH2 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN MARK WALLACE**

Surname: **SMITH**

Former names:

Service Address: **LAWN COTTAGE BENTY HEATH LANE
WILLASTON
WIRRAL
ENGLAND
CH64 1SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 20/12/2013 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 : **95 ORDINARY shares held as at the date of this return**
Name: **JEREMY PATRICK DARLINGTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARK WALLACE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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