



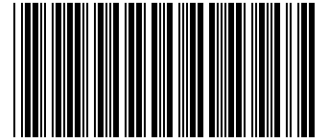
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CENEY ENGINEERING SERVICES LTD

**Company Number:** 04997276



XAD5UWCR

*Received for filing in Electronic Format on the:* 14/01/2008

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*Company Details*

*Period Ending:* 17/12/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

7 MONKS FIELD CLOSE  
TEMPLARS GRANGE  
COVENTRY  
CV4 9XW

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* CAROLYNE ANNE CENEY

*Address:* 7 MONKS FIELD CLOSE  
TEMPLARS GRANGE  
COVENTRY  
WARWICKSHIRE CV4 9XW

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*Director 1:*

*Name:* DAVID JOHN CENEY  
*Date of Birth:* 09/02/1962  
*Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Address:* 7 MONKS FIELD CLOSE  
TEMPLARS GRANGE  
COVENTRY  
WEST MIDLANDS CV4 9XW

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

#### **1 ORDINARY Shares held as at 17/12/2007**

*Name:* **CAROLYNE CENEY**

*Address:* **7 MONKS FIELD CLOSE  
COVENTRY CV4 9XW**

*Name:* **DAVID CENEY**

*Address:* **7 MONKS FIELD CLOSE  
COVENTRY CV4 9XW**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**