



Companies House

AR01 (ef)

Annual Return



X583GXRF

Received for filing in Electronic Format on the: **30/05/2016**

Company Name: **CEC RECOVERY LIMITED**

Company Number: **SC230949**

Date of this return: **30/04/2016**

SIC codes: **49390**

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

Situation of Registered Office: **WAVERLEY COURT 4 EAST MARKET STREET
EDINBURGH
EH8 8BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O EDINBURGH TRAMS OFFICE
9 LOCHSIDE AVENUE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 9DJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR HUGH JOHN

Surname: DUNN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/01/1963 *Nationality:* BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TRANSPORT EDINBURGH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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