



Companies House
— for the record —

AR01 (ef)

Annual Return



X1RNBIBG

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Company Name: **CERAMICA IMPEX LIMITED**

Company Number: **01479217**

Date of this return: **31/12/2009**

SIC codes: **5190**

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

Situation of Registered Office: **ARTHUR WIGGLESWORTH & CO
SPRINGFIELD HOUSE SOUTH PARADE
DONCASTER
SOUTH YORKSHIRE
DN1 2EG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LUCY FIONA**

Surname: **KERRISON**

Former names:

Service Address: **ASKHAM HOUSE 2 WESTGARTH
LINTON
WETHERBY
WEST YORKSHIRE
LS22 4BF**

Company Director **1**

Type: **Person**

Full forename(s): **HAYRULLAH LEVENT**

Surname: **NAMLI**

Former names:

Service Address: **ASKAM HOUSE 2 WESTGARTH
LINTON
WETHERBY
WEST YORKSHIRE
LS22 4BF**

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

Date of Birth: **1956-02-09**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	-		

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 31/12/2009 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

100 ORDINARY Shares held as at 31/12/2009

Name: **HAYRULLAH LEVENT NAMLI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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