



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **CEETAK ENGINEERING LIMITED**

Company Number: **03336919**

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

SIC codes: **9305**

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

Situation of Registered Office: **1 NAPIER ROAD
BEDFORD
BEDFORDSHIRE
MK41 0QR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS SUZANNE MICHELLE**

Surname: **BARON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MS SUZANNE MICHELLE**

Surname: **BARON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS RAYMOND**

Surname: **BARON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1935** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID FREDERICK**

Surname: **LINES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN GORDON**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

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

12000 ORDINARY Shares held as at 31/12/2009

Name: **CEETAK HOLDINGS LTD**

Address:

Shareholding : 2

6000 ORDINARY Shares held as at 31/12/2009

Name: **IAN WALLACE**

Address:

Shareholding : 3

2000 ORDINARY Shares held as at 31/12/2009

Name: **DAVID F. LINES**

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.