



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CETERA LIMITED**

Company Number: **03976173**

Date of this return: **19/04/2013**

SIC codes: **62020**
72200
85510

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

Situation of Registered Office: **9 NAMU ROAD**
BOURNEMOUTH
DORSET
BH9 2QU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN PATRICIA

Surname: MASON

Former names:

Service Address: 9 NAMU ROAD
BOURNEMOUTH
DORSET
BH9 2QU

Company Director ***1***

Type: **Person**

Full forename(s): **ANN PATRICIA**

Surname: **MASON**

Former names:

Service Address: **9 NAMU ROAD
BOURNEMOUTH
DORSET
BH9 2QU**

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

Date of Birth: **22/03/1962** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES PERSON**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **MASON**

Former names:

Service Address: **9 NAMU ROAD
BOURNEMOUTH
DORSET
BH9 2QU**

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

Date of Birth: **21/02/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS PRO-RATA DISTRIBUTION OF DIVIDEND NO CAPITAL RIGHTS REDEMPTION AT COMPANY OPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **W.J. MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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