



Companies House

AR01 (ef)

Annual Return



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Company Name: **C AND D CEILINGS LIMITED**

Company Number: **04700161**

Date of this return: **27/02/2014**

SIC codes: **43390**

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

Situation of Registered Office: **131 BISHOPSFORD ROAD
MORDEN
SURREY
SM4 6BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **DAWS**

Former names:

Service Address: **131 BISHOPSFORD ROAD
MORDEN
SURREY
SM4 6BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **COLLINS**

Former names:

Service Address: **64 BLANCHLAND ROAD
MORDEN
LONDON
UNITED KINGDOM
SM4 5NF**

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

Date of Birth: **02/04/1973** *Nationality:* **BRITISH**

Occupation: **CEILING FIXER**

Company Director 2

Type: **Person**

Full forename(s): **MR LUKE**

Surname: **DAWS**

Former names:

Service Address: **131 BISHOPSFORD ROAD
MORDEN
SURREY
SM4 6BQ**

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

Date of Birth: **04/11/1977**

Nationality: **BRITISH**

Occupation: **CEILING FIXER**

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>			
ORDINARY VOTING SHARES			

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 27/02/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: LUKE DAWES

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: STEVE COLLINS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: TAMMY JO DAWS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2012-06-29
Name: ELAINE KAREN QUARTERMAINE

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: LINSEY FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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