



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAY COATES CEILINGS LIMITED**

Company Number: **06485582**

Date of this return: **28/01/2012**

SIC codes: **43390**

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

Situation of Registered Office: **HIGHFIELD BLENCARN
PENRITH
CUMBRIA
ENGLAND
CA10 1TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE DOUGLAS**

Surname: **DAWSON**

Former names:

Service Address: **DALMAR HOUSE BARRAS LANE
DALSTON
CARLISLE
CUMBRIA
CA5 7NY**

Company Director **1**

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

Surname: **DAWSON-COATES**

Former names:

Service Address: **DALMAR HOUSE BARRAS LANE
DALSTON
CARLISLE
CUMBRIA
CA5 7NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1963** *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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/01/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **RAYMOND DAWSON-COATES**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **AMANDA DAWSON-COATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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