Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/07/2010**

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Company Name:	**AB CEILINGS (KELBROOK) LIMITED**
Company Number:	**06598708**
Date of this return:	**20/05/2010**
SIC codes:	**4541**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 QUERNMORE DRIVE** **KELBROOK** **BARNOLDSWICK** **LANCASHIRE** **BB18 6TX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE MARIE**

Surname: **BOYLE**

Former names:

Service Address: **7 QUERNMORE DRIVE**
KELBROOK
BARNOLDSWICK
LANCASHIRE
BB18 6TX

Company Director 1

Type: **Person**

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

Surname: **BOYLE**

Former names:

Service Address: **7 QUERNMORE DRIVE**
KELBROOK
BARNOLDSWICK
LANCASHIRE
BB18 6TX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars **ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS AND THE RIGHT TO A DISTRIBUTION.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

2 ORDINARY Shares held as at 20/05/2010

Name: **ANDREW BOYLE**

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.