



Annual Return

Company Name: **CERAMTEK LTD**

Company Number: **06944175**



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Company Name: **CERAMTEK LTD**

Company Number: **06944175**

Date of this return: **25/06/2016**

Sic Codes: **43330**

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

Situation of **PENNY LANE BUSINESS CENTRE 374 SMITHDOWN ROAD**

Registered Office: **LIVERPOOL MERSEYSIDE**

**L15 5AN**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR TYRONE**  
Surname: **GRIMES**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1973**

Nationality: **BRITISH**

Occupation: **TILER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JOSEPH RICHARD**  
Surname: **MACDONALD**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/04/1981**

Nationality: **BRITISH**

Occupation: **TILER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ALL SHARES PAID UP AND RANK EQUALLY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **EMANA HOLDINGS LTD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

