



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cee Tee Holdings Limited**

Company Number: **07485693**

Date of this return: **07/01/2013**

SIC codes: **70100**

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

Situation of Registered Office: **8-10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PAYNE**

Former names:

Service Address: **ABBAY HOUSE 5 ABBAY ROAD
VIRGINIA WATER
SURREY
UNITED KINGDOM
GU25 4RS**

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

Date of Birth: **19/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS TANYA**

Surname: **PAYNE**

Former names:

Service Address: **THE BIRCHES 17 LLANVAIR DRIVE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9HS**

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

Date of Birth: **12/04/1965** *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
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

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 07/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD PAYNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TANYA PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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