Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/01/2015**

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Company Name:	**Cee Tee Holdings Limited**
Company Number:	**07485693**
Date of this return:	**07/01/2015**
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: **ABBEY HOUSE 5 ABBEY 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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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.