



Companies House
— for the record —

363a_(ef)

Annual Return



XAMF59H3

Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **CERAMCO LIMITED**

Company Number: **SC174224**

Company Details

Period Ending: **08/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2626

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 BLOCK 6
STRONE ROAD,LOMOND
INDUSTRIAL
ESTATE
ALEXANDRIA
G83 0TL**

Details of Officers of the Company

Company Secretary 1:

Name: **IRENE VICTORIA HOLLING**

Address: **25 EAST MONTROSE STREET
HELENSBURGH
G84 7HU**

Director 1 :

Name: **ANTHONY WILLIAM ELLIOT** *Address:* **TOWER COTTAGE ECKFORD
KELSO
TD5 8LG**

Date of Birth: **27/10/1938** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **MARGARET RUTH HOLLING** *Address:* **25 EAST MONTROSE STREET
HELENSBURGH
DUNBARTONSHIRE
G84 7HU**

Date of Birth: **07/09/1944** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	44000	GBP44000
<i>TOTALS</i>		
	44000	GBP44000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10500 ORDINARY Shares held as at 08/04/2009

Name: **GRAHAM EDGAR HOLLING**

Address:

Shareholding 2:

2000 ORDINARY Shares held as at 08/04/2009

Name: **CERAMCO LIMITED**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 08/04/2009

Name:

BARRY GEORGE HOLLING

Address:

Shareholding 4:

5000 ORDINARY Shares held as at 08/04/2009

Name:

IRENE VICTORIA HOLLING

Address:

Shareholding 5:

2500 ORDINARY Shares held as at 08/04/2009

Name:

ANTHONY WILLIAM ELLIOT

Address:

Shareholding 6:

5000 ORDINARY Shares held as at 08/04/2009

Name:

NICHOLAS CHARLES HOLLING

Address:

Shareholding 7:

1000 ORDINARY Shares held as at 08/04/2009

Name:

FRANCES MARY GREENWELL

Address:

Shareholding 8:

17000 ORDINARY Shares held as at 08/04/2009

Name:

MARGARET RUTH HOLLING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (SC)**