



Companies House
— for the record —

AR01 (ef)

Annual Return



XGYKDTOP

Received for filing in Electronic Format on the: **28/04/2011**

Company Name: **CERAMCO LIMITED**

Company Number: **SC174224**

Date of this return: **08/04/2011**

SIC codes: **2626**

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

Situation of Registered Office: **UNIT 1 BLOCK 6
STRONE ROAD,LOMOND INDUSTRIAL
ESTATE
ALEXANDRIA
G83 0TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IRENE VICTORIA**

Surname: **HOLLING**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY WILLIAM**

Surname: **ELLIOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET RUTH**

Surname: **HOLLING**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44000
		<i>Aggregate nominal value</i>	44000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44000
		<i>Total aggregate nominal value</i>	44000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : 10500 ORDINARY shares held as at 2011-04-08
Name: GRAHAM EDGAR HOLLING

Shareholding 2 : 2000 ORDINARY shares held as at 2011-04-08
Name: CERAMCO LIMITED

Shareholding 3 : 1000 ORDINARY shares held as at 2011-04-08
Name: BARRY GEORGE HOLLING

Shareholding 4 : 5000 ORDINARY shares held as at 2011-04-08
Name: IRENE VICTORIA HOLLING

Shareholding 5 : 2500 ORDINARY shares held as at 2011-04-08
Name: ANTHONY WILLIAM ELLIOT

Shareholding 6 : 5000 ORDINARY shares held as at 2011-04-08
Name: NICHOLAS CHARLES HOLLING

Shareholding 7 : 1000 ORDINARY shares held as at 2011-04-08

Name: FRANCES MARY GREENWELL

Shareholding 8 : 17000 ORDINARY shares held as at 2011-04-08

Name: MARGARET RUTH HOLLING

Authorisation

Authenticated

This form was authorised by one of the following:

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