



Companies House

AR01 (ef)

Annual Return



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Company Name: CEANNARD LIMITED

Company Number: SC208744

Date of this return: 03/07/2014

SIC codes: 63990

Company Type: Private company limited by shares

Situation of Registered Office: ULVERSCROFT
DUCHAL ROAD
KILMACOLM
RENFREWSHIRE
PA13 4AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE**

Surname: **HOOD**

Former names:

Service Address: **ULVERSCROFT
DUCHAL ROAD
KILMACOLM
RENFREWSHIRE
PA13 4AY**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **HOOD**

Former names:

Service Address: **ULVERSCROFT
DUCHAL ROAD
KILMACOLM
RENFREWSHIRE
PA13 4AY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/11/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES IAN**

Surname: **HOOD**

Former names:

Service Address: **ULVERSCROFT
DUCHAL ROAD
KILMACOLM
RENFREWSHIRE
PA13 4AY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1952** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNETTE HOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES I. HOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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