



Companies House

AR01 (ef)

Annual Return



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Company Name: Ceilite Air Conditioning Limited

Company Number: 01471688

Date of this return: 07/02/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1, THE ALCORNS CAMBRIDGE ROAD
STANSTED
ESSEX
UNITED KINGDOM
CM24 8DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **GLEED**

Former names:

Service Address: **6 ALDER CLOSE
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4JX**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **DOWN**

Former names:

Service Address: **17 CLIPPED HEDGE
HATFIELD HEATH
NR. BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7EG**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **GLEED**

Former names:

Service Address: **6 ALDER CLOSE
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4JX**

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **GLEED**

Former names:

Service Address: **SEPTEMBER LODGE POTASH ROAD
MATCHING GREEN
ESSEX
UNITED KINGDOM
CM17 0QF**

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

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY SHARES	<i>Number allotted</i>	3360
		<i>Aggregate nominal value</i>	3360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS.			

Class of shares	"B" ORDINARY SHARES	<i>Number allotted</i>	7840
		<i>Aggregate nominal value</i>	7840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11200
		<i>Total aggregate nominal value</i>	11200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **7840 "B" ORDINARY SHARES shares held as at the date of this return**
Name: **CEILITE HOLDINGS LIMITED**

Shareholding 2 : **3360 "A" ORDINARY SHARES shares held as at the date of this return**
Name: **WILLIAM JOHN GLEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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