



Companies House

— for the record —

363a_(ef)

Annual Return



XKLYX287

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **CETA INSURANCE LTD**

Company Number: **02827690**

Company Details

Period Ending: **16/06/2008**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**CETA HOUSE,
CROMWELL BUSINESS
PARK, CHIPPING
NORTON
OXFORDSHIRE
OX7 5SR**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADRIAN WATERS**

Address: **1 MANOR FARM COTTAGE
HEMPTON ROAD, DEDDINGTON
BANBURY
OXFORDSHIRE
OX15 0QG**

Director 1 :

Name: **DAVID ALLEN QUICK**

Address: **71 BURFORD ROAD
CHIPPING NORTON
OXFORDSHIRE
OX7 5EE**

Date of Birth:

12/11/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SANDRA MARY SCHOFIELD**

Address: **TITHINGS PREBENDAL DRIVE
STATION ROAD
SHIPTON UNDER WYCHWOOD
OXFORDSHIRE
OX7 6BQ**

Date of Birth:

03/01/1959

Nationality:

BRITISH

Occupation:

COMPANY 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	5000	GBP5000
ORDINARY A	100	GBP100
<i>TOTALS</i>		
	5100	GBP5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/06/2008

Name: **MARTIN OVERBURY**
Address: **17 ALBION STREET
CHIPPING NORTON
OXFORDSHIRE
OX7 5BL**

Shareholding 2:

2550 ORDINARY Shares held as at 16/06/2008

Name: **DAVID ALLEN QUICK**
Address: **71 BURFORD ROAD
CHIPPING NORTON
OXFORDSHIRE
OX7 5EE**

Shareholding 3:

300 ORDINARY Shares held as at 16/06/2008

Name:

CLAIRE QUICK

Address:

**71 BURFORD ROAD
CHIPPING NORTON
OXFORDSHIRE
OX7 5EE**

Shareholding 4:

50 ORDINARY Shares held as at 16/06/2008

Name:

DANIEL MURPHY

Address:

**BRNASONS OVENS COUNTY CORK EIRE
IRELAND**

Shareholding 5:

50 ORDINARY Shares held as at 16/06/2008

Name:

DEE QUICK

Address:

**44 DANTINGTON DRIVE
GREENFORD MIDDLESEX**

Shareholding 6:

2000 ORDINARY Shares held as at 16/06/2008

Name:

ADRIAN WATERS

Address:

**1 MANOR FARM COTTAGE
HEMPTON ROAD DEDDINGTON
BANBURY
OXFORDSHIRE
OX15 0QG**

Shareholding 7:

100 ORDINARY A Shares held as at 16/06/2008

Name:

SANDRA MARY SCHOFIELD

Address:

**TITHINGS PREBENDAL DRIVE STATION ROAD
SHIPTON UNDER WYCHWOOD
OXFORDSHIRE
OX7 6BQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**