



Companies House

**AR01** (ef)

**Annual Return**



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**X52S41BE**

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*Company Name:* **CEILCOTE LIMITED**

*Company Number:* **03167216**

*Date of this return:* **28/02/2016**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **26 FENLAKE BUSINESS CENTRE  
FENGATE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE1 5BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY**

*Surname:* **HEWIS**

*Former names:*

*Service Address:* **33 HOLYWELL WAY  
LONGTHORPE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE3 6SS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS LESLEY**

*Surname:*                                **HEWIS**

*Former names:*

*Service Address:*                        **33 HOLYWELL WAY  
LONGTHORPE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE3 6SS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **HEWIS**

*Former names:*

*Service Address:* **33 HOLYWELL WAY  
LONGTHORPE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE3 6SS**

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

*Date of Birth:* **\*\*/06/1940** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES WILL HAVE:- FULL VOTING RIGHTS ELIGIBLE FOR DIVIDEND DISTRIBUTION RIGHTS TO PARTICIPATE IN DISTRIBUTION I.E. WINDING UP SHARES TO BE REDDEEMED AT THE OPTION OF COMPANY OR SHAREHOLDER

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY HEWIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN HEWIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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