



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTTBN7PD**

*Received for filing in Electronic Format on the:* **26/02/2009**

*Company Name:* **E.C. CEILINGS LIMITED**

*Company Number:* **03664881**

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### *Company Details*

*Period Ending:* **10/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

**11 LEA ROAD  
AMPTHILL  
BEDFORDSHIRE  
MK45 2PT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DOUGLAS HENRY  
MULLEN**

*Address:* **94 GEORGE STREET  
MAULDEN  
BEDFORD  
BEDFORDSHIRE  
MK45 2DD**

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*Director 1 :*

*Name:* **ESTELLE CASHIN**

*Address:* **11 LEA ROAD  
AMPTHILL  
BEDFORDSHIRE  
MK45 2PT**

*Date of Birth:* **07/12/1972**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>250</b>	<b>GBP250</b>
<i>TOTALS</i>		
	<b>250</b>	<b>GBP250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250 ORDINARY Shares held as at 10/11/2008**

*Name:*

**ESTELLE GAY CASHIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

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