



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/06/2014

X39NJM1K

*Company Name:* **H.C. CEILINGS AND DRY LININGS LTD**

*Company Number:* **04436448**

*Date of this return:* **13/05/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **STEWARD STREET BUSINESS LOFTS  
69 STEWARD STREET  
BIRMINGHAM  
UNITED KINGDOM  
B18 7AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **ARCHER**

*Former names:*

*Service Address:* **42 COTTAGE LANE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 9AW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN PATRICK**

*Surname:*                           **FOWLER**

*Former names:*

*Service Address:*                **42 COTTAGE LANE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 9AW**

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

*Date of Birth:*    **18/04/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **SUPENDED CEILING AND DRY  
LININ**

## 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*

**ORDINARY SHARES HAVE VOTING RIGHTS. ORDINARY SHARES HAVE A RIGHT TO DIVIDEND.**

---

## 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 13/05/2014 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **STEVEN PATRICK FOWLER**

*Name:* **KAREN ARCHER**

---

## *Authorisation*

*Authenticated*

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

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