



Companies House

— for the record —

363a^(ef)

Annual Return



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Company Name: **CETERIS PARIBUS LIMITED**

Company Number: **04804129**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**AVALAND HOUSE, 110
LONDON ROAD
APSLEY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9SD**

*Register of
Members Address:*

**AVALAND HOUSE, 110
LONDON ROAD
APSLEY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9SD**

*Register of Debenture
Holders Address:*

**AVALAND HOUSE, 110
LONDON ROAD
APSLEY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9SD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN SARA SIMPSON**

Address: **BENEDICT HOUSE 18 HILL ROAD
HASLEMERE
SURREY
GU27 2JN**

Director 1 :

Name: **ANDREW SIMPSON**

Address: **BENEDICT HOUSE 18 HILL ROAD
HASLEMERE
SURREY
GU27 2JN**

Date of Birth: **29/07/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/06/2009

Name:

DAWN SARA SIMPSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2009

Name:

ANDREW SIMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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