



Annual Return

Company Name: **CETERIS PARIBUS LIMITED**

Company Number: **04804129**



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Company Name: **CETERIS PARIBUS LIMITED**

Company Number: **04804129**

Date of this return: **19/06/2016**

Sic Codes: **70229**

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

Situation of **AVALAND HOUSE, 110 LONDON ROAD APSLEY HEMEL**

Registered Office: **HEMPSTEAD HERTFORDSHIRE**

HP3 9SD

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DAWN SARA**
Surname: **SIMPSON**
Service Address: **BENEDICT HOUSE HASLEMERE 18 HILL ROAD**
GU27 2JN

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW MICHAEL**
Surname: **SIMPSON**
Service Address: **BENEDICT HOUSE 18 HILL ROAD HASLEMERE**
GU27 2JN

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **DAWN SARA SIMPSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

