



Annual Return

Company Name: **Ceramtech Limited**

Company Number: **04804695**



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Company Name: **Ceramtech Limited**

Company Number: **04804695**

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

Sic Codes: **86900**

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

Situation of
Registered Office: **UNIT 1, PHILLOWS BARNS HAMMONDS ROAD LITTLE BADDOW
CHELMSFORD ESSEX
UNITED KINGDOM CM3 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **TARA NAOMI**
Surname: **DUVALL**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR. JAMES**
Surname: **DUVALL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1975** Nationality: **BRITISH**
Occupation: **DENTAL
TECHNICIAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: **25 transferred on 2015-12-17**
 75 ORDINARY shares held as at the date of this return
Name: **JAMES DUVALL**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**
Name: **TARA NAOMI DUVALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

