

363a (ef)

Annual Return



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Company Name: CEILING DESIGN LIMITED

Company Number: 04819631

Company Details

Period Ending: 03/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5263

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

WALTHAM FOREST BUSINESS CENTRE 5 BLACKHORSE LANE LONDON E17 6DS

Details of Officers of the Company

Company Secretary 1:

Name: MR CHETAN SHUKLA Address: MONALEE BECKENHAM PLACE PARK

BECKENHAM

KENT BR3 3BN

Director 1:

Name: MR VIVEK SHUKLA Address: MONALEE BECKENHAM PLACE PARK

BECKENHAM

KENT BR3 3BN

Date of Birth: 12/08/1966 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	15 ORDINARY Shares held as at 03/07/2009
Name: Address:	DANIEL CABBY
Shareholding 2: Name:	85 ORDINARY Shares held as at 03/07/2009 RAPEED GROUP LIMITED
Address:	
	Authorisation
Authoriser Designa	tion: director Date Authorised: 09/07/2009 Authenticated: Yes (E/W)