



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2015

X41JH12P

Company Name: PAUL CECIL LIMITED

Company Number: 09445963

Date of this return: 19/02/2015

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: DEAN CLOSE NEWNHAM ROAD
BLAKENEY
GLOUCESTERSHIRE
ENGLAND
GL15 4AE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **CECIL**

Former names:

Service Address: **DEAN CLOSE NEWNHAM ROAD
BLAKENEY
GLOUCESTERSHIRE
ENGLAND
GL15 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-18

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **PAUL CECIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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