



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 CEYLON ROAD LIMITED**

Company Number: **06403716**

Date of this return: **19/10/2011**

SIC codes: **55900**

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

Situation of Registered Office: **24 CEYLON ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **REDMAN**

Former names:

Service Address: **24 CEYLON ROAD
SOUTHEND ON SEA
ESSEX
SS0 7HP**

Company Director 1

Type: **Person**
Full forename(s): **JAMES ANDREW**

Surname: **CURTIS**

Former names:

Service Address: **24A CEYLON ROAD
SOUTHEND ON SEA
ESSEX
SS0 7HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1973** *Nationality:* **BRITISH**

Occupation: **FLIGHT SERVICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **REDMAN**

Former names:

Service Address: **24 CEYLON ROAD
SOUTHEND ON SEA
ESSEX
SS0 7HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1980** *Nationality:* **BRITISH**
Occupation: **SUPPORT WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: EMMA REDMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES CURTIS

Authorisation

Authenticated

This form was authorised by one of the following:

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