



Companies House

AR01 (ef)

Annual Return



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Company Name: **CECILON LIMITED**

Company Number: **03202313**

Date of this return: **22/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O KINETIC WORLDWIDE LIMITED
THE INSPIRE HORNBEAM PARK
HARROGATE
NORTH YORKSHIRE
HG2 8PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANNE CHAPPLE**

Surname: **BLEASE**

Former names:

Service Address: **12 AVENUE HOUSE COURT
GOLDSBOROUGH
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8PR**

Company Director ***1***

Type: **Person**

Full forename(s): **ERIC ROBERT**

Surname: **NEWNHAM**

Former names:

Service Address: **THORNEY DOWNE MANOR ROAD
DIDCOT
OXFORDSHIRE
OX11 7JZ**

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

Date of Birth: **16/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN OWEN**

Surname: **SIMPSON**

Former names:

Service Address: **DURHAM LEYS BARN
MARSH BALDON
OXFORDSHIRE
OX44 9LP**

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

Date of Birth: **20/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 22/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE BLEASE**

Authorisation

Authenticated

This form was authorised by one of the following:

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