



Companies House
— for the record —

363a_(ef)

Annual Return



XZUBE450

Received for filing in Electronic Format on the: **21/10/2008**

Company Name: **CELTIC RESEARCH LIMITED**

Company Number: **04568474**

Company Details

Period Ending: **21/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ARGOED CEMMAES
MACHYNLLETH
POWYS
SY20 9PR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HECTOR ALBERT BIRCHWOOD** *Address:* **1A DOUGHTY STREET
LONDON
WC1N 2PH**

Director 1 :

Name: **HECTOR ALBERT
BIRCHWOOD** *Address:* **1A DOUGHTY STREET
LONDON
WC1N 2PH**

Date of Birth: **04/11/1973** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 2 :

Name: **PETER ROBERT ALFRED
BIRCHWOOD** *Address:* **ARGOED CEMMAES
MACHYNLLETH
POWYS
SY20 9PR**

Date of Birth: **25/11/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 21/10/2008

Name: **HECTOR A BIRCHWOOD**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 21/10/2008

Name: **PETER R A BIRCHWOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**