



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CELTIC DIVING LIMITED**

*Company Number:* **05077811**

*Date of this return:* **18/03/2010**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **CELTIC DIVING BASE  
THE PARROG  
GOODWICK  
PEMBROKESHIRE  
SA64 0DE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CATHERINE SYLVIA**

*Surname:* **STEWART DEANE**

*Former names:*

*Service Address:* CAERSEGAN FARM  
ST. NICHOLAS  
GOODWICK  
PEMBS  
SA64 0LX

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*Company Director* 1

*Type:* Person

*Full forename(s):* MARK

*Surname:* STEWART DEANE

*Former names:*

*Service Address:* CAERSEGAN FARM  
ST. NICHOLAS  
GOODWICK  
PEMBS  
SA64 0LX

*Country/State Usually Resident:* WALES

*Date of Birth:* 1961-10-12

*Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **MARK STEWART DEANE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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