



Companies House
— for the record —

363a_(ef)

Annual Return



X59458VN

Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **CELTECH CONSULTANCY LIMITED**

Company Number: **05089349**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

**18 CHARLES STREET
CAERPHILLY
CF83 3AQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN DAVID THOMAS**

Address: **7 MOORLANDS ROAD
BRIDGEND
CF31 3DR**

Director 1 :

Name: **PETER WESLEY EVANS**

Address: **18 CHARLES STREET
CAERPHILLY
CF83 3AQ**

Date of Birth: **24/02/1958** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 2 :

Name: **MARK HODGES**

Address: **27 BRYN DERW
BLACKWOOD
GWENT
NP12 1SN**

Date of Birth: **23/04/1963** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 3 :

Name: **STEVEN DAVID THOMAS** Address: **7 MOORLANDS ROAD
BRIDGEND
CF31 3DR**

Date of Birth: **31/08/1968** Nationality: **BRITISH** Occupation: **SURVEYOR**

Director 4 :

Name: **NEIL DAVID WALTON** Address: **3 CHURCH STREET
USK
MONMOUTHSHIRE
NP15 1AG**

Date of Birth: **17/07/1963** Nationality: **British** Occupation: **SURVEYOR**

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	1000	GBP1000

TOTALS

1000	GBP1000
-------------	----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 31/03/2009

Name:

NEIL DAVID WALTON

Address:

Shareholding 2:

250 ORDINARY Shares held as at 31/03/2009

Name:

STEVEN DAVID THOMAS

Address:

Shareholding 3:

250 ORDINARY Shares held as at 31/03/2009

Name:

MARK HODGES

Address:

Shareholding 4:

250 ORDINARY Shares held as at 31/03/2009

Name:

PETER WESLEY EVANS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2009**

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