



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/02/2011**

Company Name: **CELSUR GROUP LIMITED**

Company Number: **06082507**

Date of this return: **05/02/2011**

SIC codes: **7415**

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

Situation of Registered Office: **CAUSEWAY ESTATE
LOVETT ROAD THE CAUSEWAY
STAINES
MIDDLESEX
TW18 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KALANA AMODA**

Surname: **DE ZOYSA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **BATTIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1956** Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KALANA AMODA**

Surname: **DE ZOYSA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1963** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	NON-REDEEMABLE PREFERENCE	<i>Number allotted</i>	373044
		<i>Aggregate nominal value</i>	373044
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CUMULATIVE DIVIDEND, REDEMPTION AND RETURN OF CAPITAL ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	373144
		<i>Total aggregate nominal value</i>	373144

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : 373044 NON-REDEEMABLE PREFERENCE shares held as at 2011-02-05
Name: RICHARRD FREEMAN

Shareholding 2 : 40 ORDINARY shares held as at 2011-02-05
Name: RICHARRD FREEMAN

Shareholding 3 : 30 ORDINARY shares held as at 2011-02-05

Name: KALANA AMODA DE ZOYSA

Shareholding 4 : 30 ORDINARY shares held as at 2011-02-05

Name: PAUL ROBERT BATTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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