



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW44V7X0**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **CELSUR GROUP LIMITED**

*Company Number:* **06082507**

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### *Company Details*

*Period Ending:* **05/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**CAUSEWAY ESTATE  
LOVETT ROAD THE  
CAUSEWAY  
STAINES  
MIDDLESEX  
TW18 3AZ**

*Register of  
Members Address:*

**UNIT 3 CAUSEWAY  
ESTATE  
LOVETT ROAD  
STAINES  
MIDDLESEX  
TW18 3AZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KALANA AMODA DE ZOYSA**      *Address:* **28 BLYTHWOOD ROAD  
PINNER  
MIDDLESEX  
HA5 3QG**

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*Director 1 :*

*Name:* **PAUL ROBERT BATTIE**      *Address:* **1 BUNYARD DRIVE  
SHEERWATER  
WOKING  
SURREY  
GU21 5NU**

*Date of Birth:* **22/06/1956**      *Nationality:* **British**      *Occupation:* **PRODUCTION DIRECTOR**

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*Director 2 :*

*Name:* **KALANA AMODA DE ZOYSA**      *Address:* **28 BLYTHWOOD ROAD  
PINNER  
MIDDLESEX  
HA5 3QG**

*Date of Birth:* **11/09/1963**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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Director 3 :

Name: **RICHARD FREEMAN**

Address: **24 GOLDNEY ROAD  
CAMBERLEY  
SURREY  
GU15 1DH**

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

Occupation: **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>NON-REDEEMABLE PREFERENCE</b>	<b>373044</b>	<b>GBP373044</b>
<b>TOTALS</b>	<b>373144</b>	<b>GBP373144</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**373044 NON-REDEEMABLE PREFERENCE Shares held as at  
05/02/2009**

Name: **RICHARD FREEMAN**

Address:

*Shareholding 2:*

**40 ORDINARY Shares held as at 05/02/2009**

*Name:*

**RICHARRD FREEMAN**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 05/02/2009**

*Name:*

**KALANA AMODA DE ZOYSA**

*Address:*

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*Shareholding 4:*

**30 ORDINARY Shares held as at 05/02/2009**

*Name:*

**PAUL ROBERT BATTIE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2009**

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