



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELES LTD**

Company Number: **SC398927**

Date of this return: **05/05/2013**

SIC codes: **52290**

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

Situation of Registered Office: **UNIT NUMBER "C" 12 SOMERVELL STREET
CAMBUSLANG
GLASGOW
SCOTLAND
G72 7EB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SOUKAL**

Former names:

Service Address: **UNIT NUMBER "C" 12 SOMERVELL STREET
CAMBUSLANG
GLASGOW
SCOTLAND
G72 7EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1972** *Nationality:* **CZECH**

Occupation: **CUSTOMER ASSISTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORD shares held as at the date of this return**
Name: **MARTIN SOUKAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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