



Companies House

**AR01** (ef)

**Annual Return**



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**X40LNU3D**

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

*Company Number:* **06082507**

*Date of this return:* **05/02/2015**

*SIC codes:* **70100**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DE ZOYSA**

*Former names:*

*Service Address:* **CAUSEWAY ESTATE LOVETT ROAD THE CAUSEWAY  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 3AZ**

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*Company Director*    **1**

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

*Surname:*                            **BATTIE**

*Former names:*

*Service Address:*                **CAUSEWAY ESTATE LOVETT ROAD  
THE CAUSEWAY  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 3AZ**

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

*Date of Birth:*    **22/06/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WORKS DIRECTOR**

*Company Director* 2

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

*Surname:* **DE ZOYSA**

*Former names:*

*Service Address:* **CAUSEWAY ESTATE LOVETT ROAD THE CAUSEWAY  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 3AZ**

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

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

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*Company Director*    **3**

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

*Surname:*                      **FREEMAN**

*Former names:*

*Service Address:*            **CAUSEWAY ESTATE LOVETT ROAD THE CAUSEWAY  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 3AZ**

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

*Date of Birth:*    **17/02/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* PAUL ROBERT BATTIE

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* KALANA AMODA DE ZOYSA

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* RICHARD FREEMAN

## *Authorisation*

*Authenticated*

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

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