



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELSUR GROUP LIMITED**

Company Number: **06082507**

Date of this return: **05/02/2013**

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**

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: **PRODUCTION 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**

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)

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : 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.