



Companies House

AR01 (ef)

Annual Return



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Company Name: **CELTIC RENDERING SYSTEMS LIMITED**

Company Number: **06746157**

Date of this return: **11/11/2014**

SIC codes: **43310**

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

Situation of Registered Office: **UNIT 1.2 UNIT 1.2
TROSTRE INDUSTRIAL PARK, TROSTRE
LLANELLI
CARMARTHENSHIRE
WALES
SA14 9UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILL**

Surname: **BYNG**

Former names:

Service Address: **8 CWRT GWSCWM
BURRY PORT
CARMARHENSHERE
WALES
SA16 0FG**

Company Director 1

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

Surname: **MEREDITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/03/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NONE			

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 11/11/2014 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 ORDINARY shares held as at the date of this return**
Name: **PETER MEREDITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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