



Companies House
— for the record —

AR01 (ef)

Annual Return



XMKQBR94

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Company Name: **CELTIC RENDERING SYSTEMS LIMITED**

Company Number: **06746157**

Date of this return: **11/11/2010**

SIC codes: **4541**

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

Situation of Registered Office: **UNIT 1 20 DYFATTY PARK INDUSTRIAL ESTATE
BURRY PORT
LLANELLI
CARMARTHENSHIRE
WALES
SA16 0FB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MEREDITH**

Former names:

Service Address: **BRYNYMOR GRAIG
BURRY PORT
LLANELLI
UNITED KINGDOM
SA16 0DU**

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 11/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-11**
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.