



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160H7GO

Company Name: **CELTECH CONSULTANCY LIMITED**

Company Number: **05089349**

Date of this return: **31/03/2012**

SIC codes: **71200**

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

Situation of Registered Office: **18 CHARLES STREET
CAERPHILLY
CF83 3AQ**

Officers of the company

Company Secretary 1

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

Surname: **HODGES**

Former names: **THOMAS**

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **18 CHARLES STREET
CAERPHILLY
CF83 3AQ**

Country/State Usually Resident: **WALES**

Date of Birth: **24/02/1958**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **HODGES**

Former names:

Service Address: **27 BRYN DERW
BLACKWOOD
GWENT
NP12 1SN**

Country/State Usually Resident: **WALES**

Date of Birth: **23/04/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS NO RESTRICTIONS ALL SHARES ALLOW FULL RIGHTS TO DISTRIBUTE DIVIDENDS
EQUAL RIGHTS OF CAPITAL SHAREHOLDER HAS RIGHT TO REDEEM, REMAINING SHAREHOLDERS HAVE
FIRST RIGHTS TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **NEIL DAVID WALTON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **STEVEN DAVID THOMAS**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MARK HODGES**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER WESLEY EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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