



Companies House
— for the record —

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Annual Return



XVJRTZ2W

Received for filing in Electronic Format on the: **21/04/2008**

Company Name: **CELTECH CONSULTANCY LIMITED**

Company Number: **05089349**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

**18 CHARLES STREET
CAERPHILLY
CF83 3AQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN DAVID THOMAS**

Address: **7 MOORLANDS ROAD
BRIDGEND
CF31 3DR**

Director 1 :

Name: **PETER WESLEY EVANS**

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

Date of Birth:

24/02/1958

Nationality:

British

Occupation:

SURVEYOR

Director 2 :

Name: **MARK HODGES**

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

Date of Birth:

23/04/1963

Nationality:

British

Occupation:

SURVEYOR

Director 3 :

Name: STEVEN DAVID THOMAS Address: 7 MOORLANDS ROAD
BRIDGEND
CF31 3DR

Date of Birth: 31/08/1968 Nationality: BRITISH Occupation: SURVEYOR

Director 4 :

Name: NEIL DAVID WALTON Address: 3 CHURCH STREET
USK
MONMOUTHSHIRE
NP15 1AG

Date of Birth: 17/07/1963 Nationality: British Occupation: SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 31/03/2008

Name: **NEIL DAVID WALTON**
Address: **3 CHURCH STREET**
USK
MONMOUTHSHIRE
NP15 1AG

Shareholding 2:

250 ORDINARY Shares held as at 31/03/2008

Name: **STEVEN DAVID THOMAS**
Address: **7 MOORLANDS ROAD**
BRIDGEND
CF31 3DR

Shareholding 3:

250 ORDINARY Shares held as at 31/03/2008

Name: **MARK HODGES**
Address: **27 BRYN DERW**
BLACKWOOD
GWENT
NP12 1SN

Shareholding 4:

250 ORDINARY Shares held as at 31/03/2008

Name:

PETER WESLEY EVANS

Address:

**18 CHARLES STREET
CAERPHILLY
CF33 3AQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**