



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/06/2009

Company Name: **CELSIUS FINANCIAL SERVICES LIMITED**

Company Number: **04790544**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STOURLSIDE PLACE
STATION ROAD
ASHFORD
KENT
TN23 1PP**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE ANN AIKEN**

Address: **6 NORTHUMBERLAND AVENUE
KENNINGTON
ASHFORD
KENT
TN24 9QG**

Director 1 :

Name: **GARY PATRICK WILLIAM
AIKEN**

Address: **6 NORTHUMBERLAND AVENUE
KENNINGTON
ASHFORD
KENT
TN24 9QG**

Date of Birth: **23/06/1953** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MARC GARY AIKEN**

Address: **80 BIRLING ROAD
ASHFORD
KENT
TN24 8BE**

Date of Birth: **10/06/1974** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 3 :

Name: **VALERIE ANN AIKEN**

Address: **6 NORTHUMBERLAND AVENUE
KENNINGTON
ASHFORD
KENT
TN24 9QG**

Date of Birth: **29/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 4 :

Name: **KELLY ANN JEFFREY**

Address: **23 RAYMOND FULLER WAY
KENNINGTON
ASHFORD
KENT
TN24 9TA**

Date of Birth: **31/10/1977** *Nationality:* **BRITISH**

Occupation: **DATA CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/06/2009

Name:

GARY P W AIKEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/06/2009

Name:

MARC G AIKEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/06/2009

Name:

VALERIE A AIKEN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/06/2009

Name:

KELLY A JEFFERY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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