



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CELSIS LIMITED**

*Company Number:* **02695296**

*Date of this return:* **09/03/2016**

*SIC codes:* **20590**  
**26511**  
**72190**

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

*Situation of Registered Office:* **CHARLES RIVER LABORATORIES MANSTON ROAD**  
**MARGATE**  
**KENT**  
**CT9 4LT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SARAH MARGARET**

Surname: **PRICE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR KATHERINE LOUISE**

Surname: **HILYARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1965** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **FOSTER TIMMONS**

Surname: **JORDAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1967** Nationality: **AMERICAN**  
Occupation: **CORPORATE SENIOR VICE  
PRESIDENT**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR DAVID ROSS**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1965** Nationality: **BRITISH**  
Occupation: **CORPORATE SENIOR VICE  
PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>47000000</b>
		<i>Aggregate nominal value</i>	<b>470000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NIHIL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>47000000</b>
		<i>Total aggregate nominal value</i>	<b>470000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : **47000000 ORDINARY shares held as at the date of this return**  
*Name:* **CELSIS INTERNATIONAL LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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