



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

X4406YEZ

Company Name: **Celestial Consulting Limited**

Company Number: **03340400**

Date of this return: **26/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **9 HANDSWORTH WOOD ROAD HANDSWORTH WOOD
BIRMINGHAM
UNITED KINGDOM
B20 2DQ**

Officers of the company

Company Director ***1***

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

Surname: **MEADEN**

Former names:

Service Address: **7 MIDDLE LANE SEAL
SEVEN OAKS
KENT
UNITED KINGDOM
TN15 0BB**

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

Date of Birth: **05/08/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **WRIGHT**

Former names: **WRIGHT**

Service Address: **9 HANSWORTH WOOD ROAD HANDSWORTH WOOD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B20 2DQ**

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

Date of Birth: **08/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **2 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **GRAHAM MEADEN**

Shareholding 2 : **98 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **SELVYN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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