



Companies House
— for the record —

AR01 (ef)

Annual Return



X155FKTN

Received for filing in Electronic Format on the: **21/03/2012**

Company Name: **CELTIC DIVING LIMITED**

Company Number: **05077811**

Date of this return: **18/03/2012**

SIC codes: **93290**

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

Situation of Registered Office: **CAERSEGAN FARM ST. NICHOLAS
GOODWICK
DYFED
WALES
SA64 0LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE SYLVIA**

Surname: **STEWART DEANE**

Former names:

Service Address: **CAERSEGAN FARM ST. NICHOLAS
GOODWICK
PEMBS
SA64 0LX**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **STEWART DEANE**

Former names:

Service Address: **CAERSEGAN FARM ST. NICHOLAS
GOODWICK
PEMBS
SA64 0LX**

Country/State Usually Resident: **WALES**

Date of Birth: **12/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK STEWART DEANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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