



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C736N6**

*Company Name:* **CELTEC LTD**

*Company Number:* **07666141**

*Date of this return:* **10/06/2013**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **C/O CELTIC ENGINEERING SERVICES LTD  
1 PHOENIX WHARF  
PORT TALBOT  
WEST GLAMORGAN  
WALES  
SA13 1RA**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHANN LIDDELL**

Surname: **BENDIEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/07/1942** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR EIRA GWYN**

Surname: **JOHN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **24/02/1955** Nationality: **WELSH**

Occupation: **ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY ROBERT**

*Surname:*                **SNYDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/11/1955**

*Nationality:*    **AMERICAN**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **JOHANN BENDIEN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **GWYN JOHN**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JEFF SNYDER**

## *Authorisation*

*Authenticated*

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

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