



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2015**

X4BYVTBV

Company Name: **SELECT CELTIC DEVELOPMENTS LIMITED**

Company Number: **06267878**

Date of this return: **04/06/2015**

SIC codes: **81300**

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

Situation of Registered Office: **8 DAVIES STREET
ABERCRAVE
SWANSEA
WEST GLAMORGAN
SA9 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MANDY**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MANDY**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/09/1968** Nationality: **BRITISH**
Occupation: **LECTURER**

Company Director **2**

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/02/1963** *Nationality:* **BRITISH**

Occupation: **HAULAGE DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL EVANS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MANDY EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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