



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELESTIAL NAVIGATION LIMITED**

Company Number: **06978117**

Date of this return: **01/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **58 KINGSWAY
DUXFORD
CB22 4QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE ANN**

Surname: **BOULTON**

Former names:

Service Address: **58 KINGSWAY
DUXFORD
UNITED KINGDOM
CB22 4QN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LOUISE ANN**

Surname: **BOULTON**

Former names:

Service Address: **58 KINGSWAY
DUXFORD
UNITED KINGDOM
CB22 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1979** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **BOULTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1976**

Nationality: **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 6 ORDINARY shares held as at 2011-08-01
Name: LOUISE ANN BOULTON

Shareholding 2 : 6 ORDINARY shares held as at 2011-08-01
Name: RICHARD JOHN BOULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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