



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELISTA LIMITED**

Company Number: **02690985**

Date of this return: **09/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **3RD FLOOR
12 GOUGH SQUARE
LONDON
ENGLAND
EC4A 3DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ERNEST**

Surname: **FISKE**

Former names:

Service Address: **15 GROSVENOR SQUARE
LONDON
W1K 6LD**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JANE C**

Surname: **JUKES**

Former names:

Service Address: **15 GROSVENOR SQUARE
LONDON
W1K 6LD**

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

Date of Birth: **10/09/1950** *Nationality:* **CANADIAN**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE JUKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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