



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZPXBZKC**

*Received for filing in Electronic Format on the:* 09/05/2008

*Company Name:* **CELTIC BREEZE LIMITED**

*Company Number:* **02715551**

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### *Company Details*

*Period Ending:* **03/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**2 CHURCHILL COURT  
58 STATION ROAD  
NORTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7SA**

*Register of  
Members Address:*

**2 CHURCHILL COURT  
58 STATION ROAD  
NORTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7SA**

*Register of Debenture  
Holders Address:*

**2 CHURCHILL COURT  
58 STATION ROAD  
NORTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7SA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MICHAEL KEARNEY**

*Address:* **PEACH HOUSE SHANNON TOWN  
CENTRE  
CO. CLARE  
IRELAND**

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*Director 1 :*

*Name:* **MR MICHAEL KEARNEY**

*Address:* **PEACH HOUSE SHANNON TOWN  
CENTRE  
CO. CLARE  
IRELAND**

*Date of Birth:*

**02/10/1963**

*Nationality:*

**Irish**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **JUDITH KEARNEY**

*Address:* **PEACH HOUSE SHANNON TOWN  
CENTRE  
CO. CLARE  
IRELAND**

*Date of Birth:*

**24/12/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**39 ORDINARY Shares held as at 03/05/2008**

*Name:* **JUDITH KEARNEY**  
*Address:* **PEACH HOUSE SHANNON TOWN CENTRE**  
**CO. CLARE**  
**IRELAND**

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#### Shareholding 2:

**51 ORDINARY Shares held as at 03/05/2008**

*Name:* **MICHAEL KEARNEY**  
*Address:* **PEACH HOUSE SHANNON TOWN CENTRE**  
**CO. CLARE**  
**IRELAND**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 03/05/2008**

*Name:*

**CHRIS WOOTTON**

*Address:*

**19 MILLERS CLOSE**

**RIPPINGALE**

**LINCOLNSHIRE**

**UNITED KINGDOM**

**PE10 0TH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/05/2008**

*Authenticated:* **Yes (E/W)**