



Companies House

— for the record —

363a_(ef)

Annual Return



XPR5TB6S

Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **CELTIC GATEWAY LIMITED**

Company Number: **03072868**

Company Details

Period Ending: **27/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE GATEHOUSE
MELROSE HALL
CYPRESS DRIVE
ST MELLONS
CF3 0EG**

*Register of
Members Address:*

**THE GATEHOUSE
MELROSE HALL
CYPRUS DRIVE
ST MELLONS
CARDIFF
CF3 0EG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE ELIZABETH
GRIFFITHS**

Address: **9 WATER'S EDGE 66H BEACH ROAD
NEWTON
PORTHCAWL
CF36 5NE**

Director 1 :

Name: **MR PAUL EDWARD BAILEY**

Address: **SHIRENEWTON HALL SHIRENEWTON
NEWPORT
GWENT
NP6 6RQ**

Date of Birth: **28/02/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANNE ELIZABETH
GRIFFITHS**

Address: **9 WATER'S EDGE 66H BEACH ROAD
NEWTON
PORTHCAWL
CF36 5NE**

Date of Birth: **30/09/1952** *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>
ORDINARY A	68096	GBP68096
ORDINARY B	68096	GBP68096
ORDINARY C	53096	GBP53096

TOTALS

189288

GBP189288

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

53096 ORDINARY C Shares held as at 27/06/2009

Name: **BAILEY INVESTMENTS LTD**

Address:

Shareholding 2:

68096 ORDINARY A Shares held as at 27/06/2009

Name:

BAILEY INVESTMENTS LTD

Address:

Shareholding 3:

68096 ORDINARY B Shares held as at 27/06/2009

Name:

BAILEY INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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