



Companies House

AR01 (ef)

Annual Return



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Company Name: **CELOXICA LIMITED**

Company Number: **03209209**

Date of this return: **10/08/2015**

SIC codes: **26200**

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

Situation of Registered Office: **20 CRAVEN TERRACE
LONDON
ENGLAND
W2 3QH**

Officers of the company

Company Secretary 1

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

Surname: **RESCOURIO**

Former names:

Service Address: **153 GLOUCESTER ROAD
LONDON
SW7 4TH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTOINE MARC VINCENT**

Surname: **RESCOURIO**

Former names:

Service Address: **34 PORCHESTER ROAD
LONDON
UNITED KINGDOM
W2 6ES**

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

Date of Birth: **24/09/1962**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **LEE**

Surname: **STAINES**

Former names:

Service Address: **QUARRY HOUSE QUARRY LANE
SHIPLAKE
HENLEY ON THAMES
OXON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11716628
		<i>Aggregate nominal value</i>	117166.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PRESCRIBED BY ARTICLES			

Class of shares	CONVERTIBLE DEFERRED	<i>Number allotted</i>	306405
		<i>Aggregate nominal value</i>	3064.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PRESCRIBED BY ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12023033
		<i>Total aggregate nominal value</i>	120230.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **11716628 ORDINARY shares held as at the date of this return**
Name: **CELOXICA HOLDINGS LIMITED**

Shareholding 2 : **306405 CONVERTIBLE DEFERRED shares held as at the date of this return**
Name: **CELOXICA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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