



Companies House
— for the record —

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Annual Return



X01EO459

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Company Name: **CELTIC CARE (NORTH WALES) LIMITED**

Company Number: **03862667**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALLEN HOUSE STATION
ROAD
EGHAM
SURREY
TW20 9NT**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID COLLISON**

Address: **44 LOWTHER ROAD
LONDON
ENGLAND
SW13 9NU**

Director 1 :

Name: **MARTYN ANTHONY ELLIS**

Address: **83 BOSS HOUSE
BOSS STREET
LONDON
SE1 2PT**

Date of Birth:

20/05/1956

Nationality:

BRITISH

Occupation:

GROUP FINANCE 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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/10/2008

Name:

NESTOR PRIMECARE SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

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