



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2015**

X4KVGXOI

Company Name: **CELTIC AEROSPACE VENTURES LIMITED**

Company Number: **04113377**

Date of this return: **23/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O MUCKLE LLP TIME CENTRAL
32 GALLOWGATE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 4BF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MUCKLE SECRETARY LIMITED**

Registered or principal address: **TIME CENTRAL 32 GALLOWGATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 4BF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5276019**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW DAVID WILLIS**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID OWEN**

Surname: **MCFARLANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33678513
		<i>Aggregate nominal value</i>	33678513
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33678513
		<i>Total aggregate nominal value</i>	33678513

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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

<i>Shareholding 1</i>	: 2500002 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHIN NIPPON KOKI COMPANY LTD
<i>Shareholding 2</i>	: 12047275 ORDINARY shares held as at the date of this return
<i>Name:</i>	SMB MODELL-UND WERKZEUGBAU GMBH
<i>Shareholding 3</i>	: 3631330 ORDINARY shares held as at the date of this return
<i>Name:</i>	SNK-EUROPE AUSSENHANDELS GMBH
<i>Shareholding 4</i>	: 380000 ORDINARY shares held as at the date of this return
<i>Name:</i>	NOBUYUKI TAKAHASHI
<i>Shareholding 5</i>	: 6000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	VARIMETRIX CORPORATION
<i>Shareholding 6</i>	: 9119906 ORDINARY shares held as at the date of this return
<i>Name:</i>	YMP-EUROPE TECHNOLOGY GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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