

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 26/06/2012 X11

Company Name: CELEBRATION FIREWORKS LIMITED

Company Number: 04193988

Date of this return: **04/04/2012**

SIC codes: **90030**

Company Type: Private company limited by shares

Situation of Registered INCHES LANE
Office: EVESHAM

WR11 4BA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CELEBRATION FIREWORKS LTD INCHES LANE

EVESHAM

WORCESTERSHIRE

ENGLAND WR11 4BA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

ROBERT JOHN

Surname:

LEWIS

Former names:

Service Address:

5 CULLABINE COURT

DUMBLETON

WORCESTERSHIRE

WR11 4TJ

Company Director 1

Type: Person

Full forename(s): MR ROBERT JOHN

Surname: LEWIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/09/1956 Nationality: BRITISH

Occupation: PYRO-TECHNICIAN

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

EACH SHARE IS WORTH 1 VOTE

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT JOHN LEWIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: LEE TAYLOR

Shareholding 3 2 ORDINARY shares held as at the date of this return

Name: HAYLEY LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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