



Companies House

AR01 (ef)

Annual Return



X3ECFSXL

Received for filing in Electronic Format on the: **15/08/2014**

Company Name: **CELTIC STAGE CREW LTD**

Company Number: **04268680**

Date of this return: **10/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **DRAGON HOUSE
LECKWITH QUAY
LECKWITH ROAD
CARDIFF
CF11 8AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH ALLAN**

Surname: **STUART**

Former names:

Service Address: **84 TEMPLETON AVENUE
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 5JH**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **CURTIS**

Former names:

Service Address: **21 ABERPORTH ROAD
GABALFA
CARDIFF
CF14 2RX**

Country/State Usually Resident: **WALES**

Date of Birth: **17/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **KANE**

Former names:

Service Address: **2 STATION TERRACE
LLANTWIT FARDRE
PONTYPRIDD
MID GLAMORGAN
CF38 2EG**

Country/State Usually Resident: **WALES**

Date of Birth: **24/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH ALLAN**

Surname: **STUART**

Former names:

Service Address: **84 TEMPLETON AVENUE
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 5JH**

Country/State Usually Resident: **WALES**

Date of Birth: **03/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AS NOTE 6 A), B), C), D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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: **MARK ANDREW KANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH ALLAN STUART**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID CURTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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