



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB65SZ5F

Company Name: **CELSA (WALES) LIMITED**

Company Number: **04578079**

Date of this return: **30/10/2011**

SIC codes: **24100**

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

Situation of Registered Office: **BUILDING 58
EAST MOORS ROAD
CARDIFF
CF24 5NN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAIMON**

Surname: **TRIAS FITA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FERNANDO**

Surname: **MASIP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1973** Nationality: **SPANISH**

Occupation: **HEAD OF PURCHASING**

Company Director 2

Type: **Person**
Full forename(s): **JUAN**

Surname: **PUIGGALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/04/1950** Nationality: **SPANISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): FRANCESC

Surname: RUBIRALTA RUBIO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SPAIN

Date of Birth: 16/05/1977 *Nationality:* SPANISH

Occupation: GENERAL MANAGER

Company Director 4

Type: **Person**
Full forename(s): LUIS

Surname: SANZ VILLARES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1977 *Nationality:* SPANISH

Occupation: COMMERCIAL DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **RAIMON**

Surname: **TRIAS FITA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1979** *Nationality:* **SPANISH**

Occupation: **HEAD OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500000
		<i>Aggregate nominal value</i>	7500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500000
		<i>Total aggregate nominal value</i>	7500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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 : **7500000 ORDINARY shares held as at the date of this return**
Name: **CELSA UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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