



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04578079**

*Date of this return:* **30/10/2012**

*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): **XAVIER**

Surname: **PUIG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

Surname: **PUIG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/07/1980**                      Nationality: **SPANISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* RUBIRALTA RUBIO

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* GENERAL MANAGER

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## *Company Director* 3

*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

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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* : **7500000 ORDINARY shares held as at the date of this return**  
*Name:* **CELSA UK HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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