



Companies House

AR01 (ef)

Annual Return



X3LHMF9

Received for filing in Electronic Format on the: **26/11/2014**

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

Company Number: **04578079**

Date of this return: **30/10/2014**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **FORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MURDOCH LANG**

Surname: **MCKILLOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MESEGUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **12/09/1955** Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 4

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

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

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE, SAVE IN RELATION TO THE APPOINTMENT OF A B DIRECTOR.
B. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DIVIDEND C. ON A RETURN OF CAPITAL THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE SHAREHOLDERS SHALL BE APPLIED IN PAYING TO THE HOLDER OF THE ORDINARY SHARES THE BALANCE OF THE ASSETS ONCE A SUM EQUAL TO THE SUBSCRIPTION PRICE OF THE B SHARE HAS BEEN PAID D. THE ORDINARY SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

A. THE B SHARE SHALL NOT CONFER ON THE HOLDER THEREOF ANY RIGHT TO ATTEND OR SPEAK OR VOTE AT A GENERAL MEETING OTHER THAN A GENERAL MEETING AT WHICH ANY RESOLUTION RELATING TO ANY RESTRICTED MATTER IS PROPOSED. B. NO RIGHT TO PARTICIPATE IN ANY DIVIDEND. C. ON A RETURN OF CAPITAL THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE SHAREHOLDERS SHALL FIRST BE APPLIED IN PAYING TO THE HOLDER OF THE B SHARE A SUM EQUAL TO THE AMOUNT OF ITS SUBSCRIPTION PRICE. D. THE B SHARE IS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500001
		<i>Total aggregate nominal value</i>	7500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **7500000 ORDINARY shares held as at the date of this return**
Name: **CELSA UK HOLDINGS LTD**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ROYAL BANK OF SCOTLAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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