



Companies House
— for the record —

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Annual Return



XRCBLYJD

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Company Name: **CELTIC FIREWORKS LTD**

Company Number: **05097795**

Company Details

Period Ending: **23/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**ALLENSBANK
PROVIDENCE HILL
NARBETH
PEMBROKESHIRE
SA67 8RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ALEXANDER COPLAND** *Address:* **1 GARIOCH ROAD
INVERURIE
GRAMPIAN
AB51 4ST**

Director 1 :

Name: **CHRISTOPHER ROY ALLEN** *Address:* **2 BLOOMFIELD TERRACE
NARBERTH
PEMBROKESHIRE
SA67 7EP**

Date of Birth: **20/09/1968** *Nationality:* **BRITISH** *Occupation:* **RETAILER**

Director 2 :

Name: **MARK ALEXANDER
COPLAND** *Address:* **1 GARIOCH ROAD
INVERURIE
GRAMPIAN
AB51 4ST**

Date of Birth: **29/03/1971** *Nationality:* **BRITISH** *Occupation:* **NEW \AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/03/2008

Name: **CHRISTOPHER ALLEN**
Address: **2 BLOOMFIELD TERRACE
NARBETH
PEMBS
SA67 7EP**

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2008

Name: **MARK COPLAND**
Address: **11 GARIOCH ROAD
INVERURIE
ABERDEENSHIRE
AB51 4ST**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

Authenticated: **Yes (E/W)**