



Companies House
— for the record —

AR01 (ef)

Annual Return



X250CCRV

Received for filing in Electronic Format on the: **27/03/2013**

Company Name: **CELTIC FIREWORKS LTD**

Company Number: **05097795**

Date of this return: **23/03/2013**

SIC codes: **46760**

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

Situation of Registered Office: **ALLENSBANK
PROVIDENCE HILL
NARBETH
PEMBROKESHIRE
SA67 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ALEXANDER**

Surname: **COPLAND**

Former names:

Service Address: **1 GARIOCH ROAD
INVERURIE
GRAMPIAN
AB51 4ST**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ROY**

Surname: **ALLEN**

Former names:

Service Address: **2 BLOOMFIELD TERRACE
NARBERTH
PEMBROKESHIRE
SA67 7EP**

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

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

Occupation: **RETAILER**

Company Director 2

Type: **Person**

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

Surname: **COPLAND**

Former names:

Service Address: **1 GARIOCH ROAD
INVERURIE
GRAMPIAN
AB51 4ST**

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

Date of Birth: **29/03/1971**

Nationality: **BRITISH**

Occupation: **NEW \AGENT**

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

Prescribed particulars

AS DESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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 23/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK COPLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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