



Companies House
— for the record —

AR01 (ef)

Annual Return



XMZNBHJG

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **CELTIC MINING GROUP LIMITED**

Company Number: **05110139**

Date of this return: **23/04/2010**

SIC codes: **1010**
7415

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

Situation of Registered Office: **9 BEDDAU WAY
CASTLEGATE BUSINESS PARK
CAERPHILLY
CAERPHILLY
CF83 2AX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARTYN EVAN RHYS**

Surname: **LLEWELLYN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTYN EVAN RHYS**
Surname: **LLEWELLYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**
Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/01/1980** *Nationality:* **BRITISH**

Occupation: **SITE AGENT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 23/04/2010

Name: **RICHARD J WALTERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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