



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2015**

X4L8S8HC

Company Name: **CELTA-ES LIMITED**

Company Number: **05299813**

Date of this return: **29/11/2015**

SIC codes: **45400**
70210
73110
85410

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

Situation of Registered Office: **21 BROOKLANDS TERRACE**
CARDIFF
CF5 5TH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 BROOKLANDS TERRACE
CARDIFF
UNITED KINGDOM
CF5 5TH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER KARL**

Surname: **KITCHING**

Former names:

Service Address: **21 BROOKLANDS TERRACE
CARDIFF
SOUTH GLAMORGAN
CF5 5TH**

Company Director **1**

Type: **Person**

Full forename(s): **SHARON**

Surname: **KITCHING**

Former names:

Service Address: **21 BROOKLANDS TERRACE
CARDIFF
CF5 5TH**

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

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **TUTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO RIGHTS ATTACHED | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHARON KITCHING**

Authorisation

Authenticated

This form was authorised by one of the following:

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