



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWR65814**

*Received for filing in Electronic Format on the:* **10/03/2009**

*Company Name:* **CELTIC MANAGEMENT LIMITED**

*Company Number:* **05730812**

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### *Company Details*

*Period Ending:* **06/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CANTON HOUSE 435-451  
COWBRIDGE ROAD EAST  
CARDIFF  
CF5 1JH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JESSICA JONES**

*Address:* **16 GLANFFRWYD TERRACE  
YNYSYBWL  
PONTYPRIDD  
CF37 3LW**

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*Director 1 :*

*Name:* **MR GEOFFREY ALAN  
LATHAM**

*Address:* **THE CROFT 4 SHEPHERD DRIVE  
LANGSTONE  
NEWPORT  
NP18 2LB**

*Date of Birth:* **30/03/1950**

*Nationality:* **British**

*Occupation:* **PROPERTY INVESTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 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 06/03/2009**  
**2 DISPOSED OF IN PERIOD ON 07/03/2008**

*Name:* **SUZANNE LATHAM**

*Address:*

*Name:* **LOUISE LATHAM**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/03/2009**

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