



*Companies House*  
— for the record —

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

**Annual Return**



**X1SM6ZVC**

*Received for filing in Electronic Format on the:* **20/05/2008**

*Company Name:* **CELERANT CONSULTING ACQUISITIONS LIMITED**

*Company Number:* **05804408**

---

### *Company Details*

*Period Ending:* **03/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414 Business & management consultancy**

*Registered Office  
Address:*

**AVALON HOUSE 72  
LOWER MORTLAKE  
ROAD  
RICHMOND  
SURREY  
ENGLAND  
TW9 2JY**

*Register of  
Members Address:*

**10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS NATHALIE VON KUNITZKI**    *Address:* **5 RUE DE LA TOMBE ISSOIRE  
PARIS 75014  
FRANCE**

---

*Director 1 :*

*Name:* **MR IAN PETER CLARKSON**    *Address:* **DARTMOUTH HOUSE DARTMOUTH  
PLACE  
LONDON  
W4 2RH**

*Date of Birth:* **18/03/1954**                      *Nationality:* **British**                      *Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **MS KATHRYN HERRICK**                      *Address:* **94 BROOM ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9F**

*Date of Birth:*                      *Nationality:* **British**                      *Occupation:*

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/05/2008**

*Name:* **CELERANT CONSULTING INVESTMENTS LIMITED**  
*Address:* **AVALON HOUSE 72 LOWER MORTLAKE ROAD**  
**RICHMOND**  
**SURREY**  
**TW9 2JY**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2008**

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