



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELERANT CONSULTING ACQUISITIONS LIMITED**

Company Number: **05804408**

Date of this return: **03/05/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **AVALON HOUSE, 72 LOWER MORTLAKE ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2JY**

Single Alternative Inspection Location (SAIL)

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

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

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MS NATHALIE
<i>Surname:</i>	VON KUNITZKI
<i>Former names:</i>	
<i>Service Address:</i>	5 RUE DE LA TOMBE ISSOIRE PARIS 75014 FRANCE

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN PETER**
Surname: **CLARKSON**
Former names:
Service Address: **DARTMOUTH HOUSE DARTMOUTH PLACE**
 LONDON
 ENGLAND
 W4 2RH

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN RUSSELL**
Surname: **DUNNABACK**
Former names:
Service Address: **7043 QUEEN ANNE DRIVE**
 WEST BLOOMFIELD
 MICHIGAN
 USA
 48322

Country/State Usually Resident: **MI, USA**

Date of Birth: **05/08/1951** *Nationality:* **U.S. AMERICAN**
Occupation: **CAO AND CFO/ CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE		

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 03/05/2010 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 03/05/2010

Name: **CELERANT CONSULTING INVESTMENTS LIMITED**

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.