



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CELERANT TRUSTEES LIMITED**

*Company Number:* **05823241**

*Date of this return:* **19/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **AVALON HOUSE  
72 LOWER MORTLAKE ROAD  
RICHMOND  
LONDON  
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:*

**C/O COMPANY SECRETARY, HITACHI CONSULTING UK LIMITED  
2 MORE LONDON RIVERSIDE  
LONDON  
ENGLAND  
SE1 2AP**

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*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)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NATHALIE**

*Surname:* **VON KUNITZKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN MICHAEL**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/03/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PATRIK**

*Surname:* **SJOSTEDT**

*Former names:*

*Service Address:* **1 SAHLENS VAG  
23642 HOLLVIKEN  
SWEDEN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **02/05/1965**

*Nationality:* **SWEDISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CELERANT CONSULTING INVESTMENTS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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