



Companies House

AR01 (ef)

Annual Return



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Company Name: CELESTIAL PROPERTY DEVELOPMENT LTD

Company Number: 05869999

Date of this return: 07/07/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 28 BOXMOOR HOUSE
QUEENSDALE CRESCENT
LONDON
W11 4TG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **CELESTIAL**

Former names:

Service Address: **21 BINSTED CLOSE
HAYES
MIDDLESEX
UB4 9YE**

Company Director ***I***

Type: **Person**

Full forename(s): **MS ANIANA**

Surname: **CELESTIAL**

Former names:

Service Address: **28 BOXMOOR HOUSE
QUEENSDALE CRESCENT
LONDON
W11 4TG**

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

Date of Birth: **12/08/1951** *Nationality:* **BRITISH**

Occupation: **HOME CARETAKER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 07/07/2014 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: **MARITES CELESTIAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN CELESTIAL**

Shareholding 3 : **98 ORDINARY shares held as at the date of this return**
Name: **ANIANA CELESTIAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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