



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

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Company Name: **CELSIUS FIRE LIMITED**

Company Number: **06077461**

Date of this return: **01/02/2016**

SIC codes: **84250**

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

Situation of Registered Office: **WHEATFIELD WORKS ASHTON ROAD
OLDHAM
ENGLAND
OL8 3HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY JANE**

Surname: **LAMB**

Former names:

Service Address: **HIGHER WORMALD BACK O'TH HEIGHTS ROAD
RISHWORTH
HALIFAX
GREAT BRITAIN
HX6 4RF**

Company Secretary 2

Type: **Corporate**
Name: **T P D S LIMITED**

Registered or principal address: **HOLLINS CHAMBERS 64A BRIDGE STREET
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 3DT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **COMPANIES ACT 2006**
Register Location:
Registration Number: **OC312799**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LAMB**

Former names:

Service Address: **HIGHER WORMALD BACK O'TH HEIGHTS ROAD
RISHWORTH
HALIFAX
GREAT BRITAIN
HX6 4RF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS WENDY JANE**

Surname: **LAMB**

Former names:

Service Address: **HIGHER WORMALD BACK O'TH HEIGHTS ROAD
RISHWORTH
HALIFAX
GREAT BRITAIN
HX6 4RF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J D FIRE (GROUP) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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