



Companies House

**AR01** (ef)

**Annual Return**



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**X40J4GOG**

*Company Name:* **CELSIUS FIRE LIMITED**

*Company Number:* **06077461**

*Date of this return:* **01/02/2015**

*SIC codes:* **84250**

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

*Situation of Registered Office:* **JUBILEE WORKS RUSSELL STREET  
CHADDERTON  
OLDHAM  
LANCASHIRE  
OL9 9LD**

**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:*    **14/01/1970**

*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:*   **23/01/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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.