



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **CELSIUS HEATING LTD**

Company Number: **06401772**

Date of this return: **17/10/2013**

SIC codes: **33190**

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

Situation of Registered Office: **15 ADMIRAL WAY
GODALMING
SURREY
GU7 1QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **ROBERTSON**

Former names:

Service Address: **15 ADMIRAL WAY
GODALMING
SURREY
GU7 1QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **COX**

Former names:

Service Address: **15 ADMIRAL WAY
GODALMING
SURREY
GU7 1QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

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

Prescribed particulars

THE COMPANY OWNS ALL RIGHTS TO SHARES, DIVIDENDS AND VOTING.

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 17/10/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER COX**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JULIE ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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