



Companies House

AR01 (ef)

Annual Return



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Company Name: **CELEIROS LIMITED**

Company Number: **07034116**

Date of this return: **29/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O NOMINA PLC
85 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**

*Registered or
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01988859**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEREMY RICHARD HOLT**

Surname: **EVANS**

Former names:

Service Address: **THE MILL HOUSE NAYLAND ROAD
LEAVENHEATH
SUFFOLK
ENGLAND
CO6 4PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS RONALD**

Surname: **RULE**

Former names:

Service Address: **HOME FARM HOUSE HACKWOOD PARK
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG25 2JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **NOMINA PLC**

*Registered or
principal address:* **4TH FLOOR 85 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03382553**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1.00	<i>Number allotted</i>	271310
		<i>Aggregate nominal value</i>	271310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	271310
		<i>Total aggregate nominal value</i>	271310

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : 0 ORDINARY ?1.00 shares held as at the date of this return

135655 shares transferred on 2014-12-19

Name: BARRY SADLER

Shareholding 2 : 0 ORDINARY ?1.00 shares held as at the date of this return

135655 shares transferred on 2014-12-19

Name: MICHELLE BETTY SADLER

Shareholding 3 : 271310 ORDINARY £1.00 shares held as at the date of this return

Name: MARCUS RONALD RULE

Authorisation

Authenticated

This form was authorised by one of the following:

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