



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17G1B36**

*Company Name:* **CELESTE ACQUISITION LIMITED**

*Company Number:* **03738681**

*Date of this return:* **23/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **99 GRESHAM STREET  
FIFTH FLOOR  
LONDON  
UNITED KINGDOM  
EC2V 7NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **S & J REGISTRARS LIMITED**

*Registered or principal address:* **99 GRESHAM STREET  
FIFTH FLOOR  
LONDON  
UNITED KINGDOM  
EC2V 7NG**

## *European Economic Area (EEA) Company*

*Register Location:* **99 GRESHAM STREET, LONDON EC2V 7NG**  
*Registration Number:* **01740543**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **OLA TRICIA ARAMITA**

*Surname:* **BARRETO-MORLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **TAX MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP MATTHEW**

*Surname:* **DEAKIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/08/1975** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GILES MATTHEW**

*Surname:* **HUDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/02/1972** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **EDWARD**

*Surname:* **UFLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/09/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 shares held as at the date of this return**  
**101 shares transferred on 2012-01-01**

*Name:* **CELESTE INDUSTRIES CORPORATION**

*Shareholding 2* : **101 ORDINARY shares held as at the date of this return**

*Name:* **ITW 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.