



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03738681**

*Date of this return:* **23/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ARI**

*Surname:* **ZUR**

*Former names:*

*Service Address:* **8056 STEEPLECHASE DRIVE  
PALM BEACH GARDENS  
FLORIDA 33418**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GENE ERNEST**

*Surname:* **DEJACKOME**

*Former names:*

*Service Address:* **657 BURTONS COVE WAY UNIT 13  
ANNAPOLIS**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **20/12/1951** *Nationality:* **AMERICAN**

*Occupation:* **PRESIDENT CELESTE  
INDUSTRIES CORP**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL EDWARD**  
*Surname:*                      **MORAN**  
*Former names:*  
*Service Address:*              **6373 SW 87TH LANE**  
   **MIAMI**  
   **FLORIDA**  
   **33143**  
   **FOREIGN**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **19/06/1963**                      *Nationality:* **AMERICAN**  
*Occupation:*   **VICE PRESIDENT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ARI**  
*Surname:*                      **ZUR**  
*Former names:*  
*Service Address:*              **8056 STEEPLECHASE DRIVE**  
   **PALM BEACH GARDENS**  
   **FLORIDA 33418**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **28/05/1974**                      *Nationality:* **US CITIZEN**  
*Occupation:*   **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 23/03/2010**

*Name:* **CELESTE INDUSTRIES CORP**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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