



Companies House
— for the record —

AR01 (ef)

Annual Return



XFJUTLL

Received for filing in Electronic Format on the: **25/04/2011**

Company Name: **CELESTE ACQUISITION LIMITED**

Company Number: **03738681**

Date of this return: **23/03/2011**

SIC codes: **7487**

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**

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**

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**

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**

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 23/03/2011 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 2011-03-23
Name: CELESTE INDUSTRIES CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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