



Companies House

AR01 (ef)

Annual Return



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Company Name: **CELSIUS THERMOGRAPHICS LIMITED**

Company Number: **04503678**

Date of this return: **05/08/2014**

SIC codes: **71129**
71200

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

Situation of Registered Office: **32 HUMPHREY MIDDLEMORE DRIVE**
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 0JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN RHONDA**

Surname: **FEW**

Former names:

Service Address: **32 HUMPHREY MIDDLEMORE DRIVE
HARBORNE
BIRMINGHAM
B17 0JN**

Company Director **1**

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

Surname: **DURNALL**

Former names:

Service Address: **32 HUMPHREY MIDDLEMORE DRIVE**
 HARBORNE
 BIRMINGHAM
 B17 0JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1957** *Nationality:* **BRITISH**
Occupation: **THERMAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN RHONDA**

Surname: **FEW**

Former names:

Service Address: **32 HUMPHREY MIDDLEMORE DRIVE
HARBORNE
BIRMINGHAM
B17 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1960** *Nationality:* **BRITISH**

Occupation: **CLERICAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **RICHARD DURNALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN RHONDA FEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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