



Companies House
— for the record —

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Annual Return



X27404ES

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Company Name: **CELUS HOLDINGS LIMITED**

Company Number: **01801851**

Company Details

Period Ending: **08/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRYANSTON COURT 3RD FLOOR
SELDEN HILL
HEMEL HEMPSTEAD
HP2 4TN**

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSE MARIANNE RUTH DENT** *Address:* **1A FROGNAL GARDENS
HAMPSTEAD
LONDON
NW3 6UY**

Director 1 :

Name: **CAROLINE SARAH DENT** *Address:* **71A KING HENRY'S ROAD
LONDON
NW3 3QU**

Date of Birth: **21/04/1960** *Nationality:* **BRITISH** *Occupation:* **LANDSCAPE ARCHITECT**

Director 2 :

Name: **CECIL DAVID DENT** *Address:* **1A FROGNAL GARDENS
HAMPSTEAD
LONDON
NW3 6UY**

Date of Birth: **05/05/1922** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JONATHAN PAUL MAURICE DENT** *Address:* **109 ELGIN CRESCENT
LONDON
W11 2JF**

Date of Birth: **04/01/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **JOSE MARIANNE RUTH DENT** *Address:* **1A FROGNAL GARDENS
HAMPSTEAD
LONDON
NW3 6UY**

Date of Birth: **26/11/1930** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 5 :

Name: **LOUISA RACHEL DENT** *Address:* **135 BLENHEIM CRESCENT
LONDON
W11 2EQ**

Date of Birth: **30/11/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP500000
<i>TOTALS</i>		
	1000000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120000 ORDINARY Shares held as at 08/10/2008

Name: **J.P.M. DENT CHARITY ACCOUNT**

Address:

Name: **C.S. DENT CHARITY ACCOUNT**

Address:

Name: **L.R. DENT CHARITY ACCOUNT**

Address:

Shareholding 2:

129456 ORDINARY Shares held as at 08/10/2008

Name: **C S DENT J ACCOUNT**

Address:

Name: **J M P DENT J ACCOUNT**

Address:

Name: **L R DENT J ACCOUNT**

Address:

Shareholding 3:

8500 ORDINARY Shares held as at 08/10/2008

Name:

JONATHAN PAUL MAURI DENT H J E DENT A CCE

Address:

Shareholding 4:

8500 ORDINARY Shares held as at 08/10/2008

Name:

JONATHAN PAUL MAURI DENT J D P DENT A CCE

Address:

Shareholding 5:

8500 ORDINARY Shares held as at 08/10/2008

Name:

JONATHAN PAUL MAURI DENT C G J DENT A CCE

Address:

Shareholding 6:

71632 ORDINARY Shares held as at 08/10/2008

Name:

CECIL DAVID DENT

Address:

Shareholding 7:

86632 ORDINARY Shares held as at 08/10/2008

Name:

**J DENT MRS J M R DENT 1963 SETTLEMENT
GRANDCHILDRENS FUND J P M**

Address:

Name:

**C DENT MRS J M R DENT 1963 SETTLEMENT
GRANDCHILDRENS FUND C S**

Address:

Name: **L DENT MRS J M R DENT 1963 SETTLEMENT GRAND**
Address: **CHILDRENS FUND LR**

Shareholding 8: **30500 ORDINARY Shares held as at 08/10/2008**

Name: **CAROLINE SARAH DENT**
Address:

Shareholding 9: **129456 ORDINARY Shares held as at 08/10/2008**

Name: **L R DENT C ACCOUNT**
Address:

Name: **J P M DENT C ACCOUNT**

Address:

Name: **C S DENT C ACCOUNT**

Address:

Shareholding 1:
0 **129456 ORDINARY Shares held as at 08/10/2008**

Name: **J P M DENT L ACCOUNT**

Address:

Name: **C S DENT L ACCOUNT**

Address:

Name: **L R DENT L ACCOUNT**

Address:

Shareholding 1:
1 **170104 ORDINARY Shares held as at 08/10/2008**

Name: **R F V JEUNE C529 DGF**

Address:

Name: **G J GRIME C529 DGF**

Address:

Name: **R R JEUNE C529 DGF**

Address:

Shareholding 1:
2 71632 ORDINARY Shares held as at 08/10/2008

Name: JOSE MARIANNE DENT

Address:

Shareholding 1:
3 5000 ORDINARY Shares held as at 08/10/2008

Name: JONATHAN PAUL MAURICE DENT

Address:

Shareholding 1:
4 30632 ORDINARY Shares held as at 08/10/2008

Name: LOUISA RACHEL DENT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**