



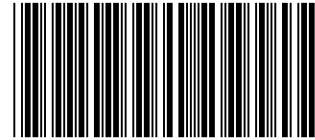
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CELTHEATH LIMITED**

*Company Number:* **02489626**



XIMMWFMK

*Received for filing in Electronic Format on the:* **22/05/2006**

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*Company Details*

*Period Ending:* **05/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**UNIT 6 GRAND UNION  
INDUSTRIAL  
ESTATE ABBEY ROAD  
PARK ROYAL  
LONDON  
NW10 7UL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANNE LONERGAN**

*Address:* **240 WINDMILL ROAD  
EALING  
LONDON W5 4DL**

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*Director 1:*

*Name:* **ANNE LONERGAN**  
*Date of Birth:* **08/06/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **240 WINDMILL ROAD  
EALING  
LONDON W5 4DL**

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*Director 2:*

*Name:*           **DAVID WOODWARD**                      *Address:*   **240 WINDMILL ROAD**  
*Date of Birth:*   **16/09/1947**                                      **EALING**  
*Nationality:*    **BRITISH**                                         **LONDON W5 4DL**  
*Occupation:*    **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>11</b>	<b>GBP11</b>
<b>TOTALS</b>	<b>11</b>	<b>GBP11</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 05/04/2006**

*Name:*            **ANNE MARIE LONERGAN**  
*Address:*        **240 WINDMILL ROAD**  
                          **LONDON W5 4DL**

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*Shareholding 2:*

**6 ORDINARY Shares held as at 05/04/2006**

*Name:*            **DAVID WOODWARD**  
*Address:*        **240 WINDMILL ROAD**  
                          **LONDON WS5 4DL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**