



Companies House

**AR01** (ef)

**Annual Return**



X3MKRUDU

Received for filing in Electronic Format on the: **12/12/2014**

---

*Company Name:* **CELTIC ENERGY LIMITED**

*Company Number:* **02997376**

*Date of this return:* **28/11/2014**

*SIC codes:* **05102**

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

*Situation of Registered Office:* **9 BEDDAU WAY  
CASTLEGATE BUSINESS PARK  
CARDIFF  
CF83 2AX**

**Officers of the company**

## *Company Director* 1

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

*Surname:* **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **09/11/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT KENNETH**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **26/03/1974** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONAL DIRECTOR**

---

## *Company Director 3*

Type: **Person**  
Full forename(s): **MR WILLIAM**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1950** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

---

## *Company Director 4*

Type: **Corporate**  
Name: **DHM CONSULTANCY LIMITED**

Registered or  
principal address: **HIGHDALE HOUSE 7 CENTRE COURT  
TREForest INDUSTRIAL ESTATE  
PONTYPRIDD  
MID GLAMORGAN  
WALES  
CF37 5YR**

## *European Economic Area (EEA) Company*

Register Location: **7 CENTRE COURT, CF37 5YR, UK**  
Registration Number: **05158505**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL ORDINARY SHARE RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CELTIC GROUP HOLDINGS**

---

### *Authorisation*

*Authenticated*

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

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