



Companies House
— for the record —

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Annual Return



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Company Name: **CELSIUS GRADUATE RECRUITMENT LIMITED**

Company Number: **03795016**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CROSSFORD COURT
DANE ROAD
SALE
CHESHIRE
M33 7BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER INGRAM**

Address: **BRAMBLE COTTAGE BOOTH BED
LANE ALLOSTOCK
KNUTSFORD
CHESHIRE
WA16 9NA**

Director 1 :

Name: **MR PETER INGRAM**

Address: **BRAMBLE COTTAGE BOOTH BED
LANE ALLOSTOCK
KNUTSFORD
CHESHIRE
WA16 9NA**

Date of Birth:

01/07/1951

Nationality:

British

Occupation:

IT CONSULTANT

Director 2 :

Name: **DAVID BRYAN SHIELDS**

Address: **ORCHARD HOUSE SMALL LANE,
MOBBERLEY
KNUTSFORD
CHESHIRE
WA16 6JJ**

Date of Birth:

16/01/1963

Nationality:

British

Occupation:

IT CONSULTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/05/2008
50 DISPOSED OF IN PERIOD ON 01/06/2007

Name: **PETER INGRAM**
Address: **BRAMBLE COTTAGE BOOTH BED LANE ALLOSTOCK
KNUTSFORD
CHESHIRE
WA16 9NA**

Shareholding 2:

0 ORDINARY Shares held as at 31/05/2008
50 DISPOSED OF IN PERIOD ON 01/06/2007

Name: **DAVID SHIELDS**
Address: **ORCHARD HOUSE SMALL LANE MOBBERLEY
KNUTSFORD
CHESHIRE
WA16 6JJ**

Shareholding 3:

100 ORDINARY Shares held as at 31/05/2008

Name:

HOWARD JACKSON ASSOCIATES LTD

Address:

BLOCK 4 CROSSFORD COURT, DANE ROAD

SALE

CHESHIRE

UNITED KINGDOM

M33 7BZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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