



Companies House
— for the record —

AR01 (ef)

Annual Return



X63PNSU4

Received for filing in Electronic Format on the: **29/03/2011**

Company Name: **CELTIC RECOVERY LIMITED**

Company Number: **04180005**

Date of this return: **15/03/2011**

SIC codes: **5020**

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

Situation of Registered Office: **ELFED HOUSE
OAK TREE COURT MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
CARDIFF
CF23 8RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MATTHIAS**

Surname: **WALL**

Former names:

Service Address: **UNIT 6 PORT ROAD
MAESGLAS RETAIL ESTATE
NEWPORT
UNITED KINGDOM
NP20 2NS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **WALL**

Former names:

Service Address: **UNIT 6 PORT ROAD
MAESGLAS RETAIL ESTATE
NEWPORT
UNITED KINGDOM
NP20 2NS**

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

Date of Birth: **16/04/1966** *Nationality:* **BRITISH**

Occupation: **RECOVERY OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES MATTHIAS**

Surname: **WALL**

Former names:

Service Address: **UNIT 6 PORT ROAD
MAESGLAS RETAIL ESTATE
NEWPORT
UNITED KINGDOM
NP20 2NS**

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

Date of Birth: **10/02/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-15
Name: WALLS TRUCK SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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