



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	KELTIC LIMITED
<i>Company Number:</i>	05055453
<i>Date of this return:</i>	25/02/2012
<i>SIC codes:</i>	46420
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	11 BENTLEY LANE INDUSTRIAL ESTAT BENTLEY LANE WALSALL WS2 8TL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BARRY**

Former names:

Service Address: **2 LINDEN AVENUE
WELLINGTON
TELFORD
SHROPSHIRE
TF1 1QR**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BARRY**

Former names:

Service Address: **2 LINDEN AVENUE
WELLINGTON
TELFORD
SHROPSHIRE
TF1 1QR**

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

Date of Birth: **17/06/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **BARRY**

Former names:

Service Address: **2 LINDEN AVENUE
WELLINGTON
TELFORD
SHROPSHIRE
TF1 1QR**

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

Date of Birth: **05/01/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID BARRY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JOHN BARRY**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **SUSAN BARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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