



Companies House
— for the record —

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Annual Return



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Company Name: A H CELTIC CONSULTANTS LIMITED

Company Number: 05254077

Company Details

Period Ending: 08/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 STATION APPROACH
BROMLEY
KENT
BR2 7EH**

Details of Officers of the Company

Company Secretary 1:

Name: **EVA MARTINEZ**

Address: **303 CROYDON ROAD
CATERHAM
SURREY
CR3 6PJ**

Director 1 :

Name: **ALLAN CHRISTOPHER
HUDSON**

Address: **303 CROYDON ROAD
CATERHAM
SURREY
CR3 6PJ**

Date of Birth:

31/05/1967

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/10/2008

Name:

ALLAN HUDSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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