



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELERITY PROFESSIONAL SERVICES LIMITED**

Company Number: **05529161**

Date of this return: **05/08/2013**

SIC codes: **69202**

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

Situation of Registered Office: **1ST FLOOR 55-59
SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
W1D 6LD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	604
		<i>Aggregate nominal value</i>	151
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.25
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	604
		<i>Total aggregate nominal value</i>	151

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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 : **151 ORDINARY shares held as at the date of this return**
Name: **ESSENTIALLY GROUP LIMITED**

Shareholding 2 : **453 ORDINARY shares held as at the date of this return**
Name: **CELERITY ACCOUNTS 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.