



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CELERANT CONSULTING INVESTMENTS LIMITED**

*Company Number:* **05804397**

*Date of this return:* **03/05/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:*  
**AVALON HOUSE 72  
LOWER MORTLAKE ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 2JY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS NATHALIE**

*Surname:* **VON KUNITZKI**

*Former names:*

*Service Address:* **5 RUE DE LA TOMBE ISSOIRE  
PARIS 75014  
FRANCE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES MICHAEL BEALE**

*Surname:*                            **CAYZER-COLVIN**

*Former names:*

*Service Address:*                **OGBURY HOUSE  
GREAT DURNFORD  
SALISBURY  
ENGLAND  
SP4 6AZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN PETER**

*Surname:* **CLARKSON**

*Former names:*

*Service Address:* **DARTMOUTH HOUSE DARTMOUTH PLACE  
LONDON  
ENGLAND  
W4 2RH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

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

*Surname:* **DUNNABACK**

*Former names:*

*Service Address:* **7043 QUEEN ANNE DRIVE  
WEST BLOOMFIELD  
MICHIGAN  
USA  
48322**

*Country/State Usually Resident:* **MI, USA**

*Date of Birth:* **05/08/1951** *Nationality:* **U.S. AMERICAN**

*Occupation:* **CAO AND CFO/ CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MATHEW SIMON DEXTER**

*Surname:* **MASTERS**

*Former names:*

*Service Address:* **THE STABLES 8 BEDALES  
LEWES ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH17 7TE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1973** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT EXEC**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **JACK LEROY**

*Surname:*                                **MESSMAN**

*Former names:*

*Service Address:*                        **22 PELHAM ROAD**  
   **WESTON**  
   **MASACHUSETTS**  
   **USA**  
   **MA 02493**

*Country/State Usually Resident:*    **MA, USA**

*Date of Birth:*    **13/03/1940**                                *Nationality:*    **U.S. AMERICAN**  
*Occupation:*    **DIRECTOR**



*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER ERNEST**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **MULLION COTTAGE DEADHEARN LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
ENGLAND  
HP8 4HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/12/1937**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9999990</b>
		<i>Aggregate nominal value</i>	<b>999999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>360010</b>
		<i>Aggregate nominal value</i>	<b>36001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10360000</b>
		<i>Total aggregate nominal value</i>	<b>1036000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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* : 4775000 ORDINARY shares held as at 2011-05-03  
*Name:* CELERANT TRUSTEES LIMITED

*Shareholding 2* : 4900000 ORDINARY shares held as at 2011-05-03  
*Name:* CALEDONIA INVESTMENTS PLC

*Shareholding 3* : 510000 ORDINARY shares held as at 2011-05-03

*Name:* MR IAN PETER CLARKSON

*Shareholding 4* : 50000 ORDINARY shares held as at 2011-05-03

*Name:* JACK LEROY MESSMAN

*Shareholding 5* : 125000 ORDINARY shares held as at 2011-05-03

*Name:* MR ALEXANDER ERNEST WATSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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