



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

X4ANXQ36

Company Name: **CELERANT CONSULTING INVESTMENTS LIMITED**

Company Number: **05804397**

Date of this return: **03/05/2015**

SIC codes: **64209**
70229

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

Situation of Registered Office: **HITACHI CONSULTING UK LIMITED 2 MORE LONDON RIVERSIDE
LONDON
SE1 2AP**

Single Alternative Inspection Location (SAIL)

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

**C/O COMPANY SECRETARY, HITACHI CONSULTING UK LIMITED
2 MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2AP**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY DON**

Surname: **HONEA**

Former names:

Service Address: **SUITE 800 14643 DALLAS PARKWAY
DALLAS
TEXAS 75254
USA**

Country/State Usually Resident: **TEXAS USA**

Date of Birth: **26/06/1966** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1964** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP REED**

Surname: **PARR**

Former names:

Service Address: **1530 16TH STREET
FIFTH FLOOR
DENVER
COLORADO 80202
USA**

Country/State Usually Resident: **COLORADO USA**

Date of Birth: **11/01/1955** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT CEO**

Company Director 4

Type: **Person**

Full forename(s): **ANDERS PATRIK**

Surname: **SJOSTEDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **02/05/1965**

Nationality: **SWEDISH**

Occupation: **CHIEF EXEUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15427000
		<i>Aggregate nominal value</i>	1542700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15427000
		<i>Total aggregate nominal value</i>	1542700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : **15427000 ORDINARY shares held as at the date of this return**
Name: **HITACHI CONSULTING CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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