



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KXMICW

Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **CELTIC CARS LIMITED**

Company Number: **06525344**

Date of this return: **06/03/2010**

SIC codes: **5010**

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

Situation of Registered Office: **BANKS HOUSE PARADISE STREET
RHYL
UNITED KINGDOM
LL18 3LW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NICHOLAS FRANK**

Surname: **CHADWICK**

Former names:

Service Address: **THE RIDGEWAY UPPER BRYN TIRION DRIVE
PRESTATYN
NORTH WALES
UNITED KINGDOM
LL19 9PA**

Company Director **1**

Type: **Person**

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

Surname: **CHADWICK**

Former names:

Service Address: **6 - 8 MELIDEN ROAD
PRESTATYN
NORTH WALES
UNITED KINGDOM
LL19 9RJ**

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

Date of Birth: **1956-01-27**

Nationality: **BRITISH**

Occupation: **CAR DEALER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS FRANK**
Surname: **CHADWICK**
Former names:
Service Address: **THE RIDGEWAY UPPER BRYN TIRION DRIVE**
 PRESTATYN
 NORTH WALES
 UNITED KINGDOM
 LL19 9PA

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

Date of Birth: **1983-07-12** *Nationality:* **BRITISH**
Occupation: **CAR DEALER**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN**
Surname: **KENNAH**
Former names:
Service Address: **18 CARNOUSTIE CLOSE**
 WINSFORD
 CHESHIRE
 UNITED KINGDOM
 CW7 2LQ

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

Date of Birth: **1977-02-24** *Nationality:* **BRITISH**
Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

90 OTHER Shares held as at 06/03/2010

Name: **DAVID JOHN CHADWICK**

Address:

Shareholding : 2

10 OTHER Shares held as at 06/03/2010

Name: **NICHOLAS FRANK CHADWICK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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