



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2012**

X15087ZV

Company Name: **CELTIC ENGINEERING HOLDINGS LIMITED**

Company Number: **06810132**

Date of this return: **04/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **WATERLOO INDUSTRIAL ESTATE PEMBROKE DOCK
PEMBROKE
PEMBROKESHIRE
SA72 4RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WRIGHT**

Former names:

Service Address: **59 BECKENHAM ROAD
WEST WICKHAM
KENT
BR4 0QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN ROBERT ALAN**

Surname: **KISS**

Former names:

Service Address: **GRAIG COED Y BRYN
LLANDYSUL
CEREDIGION
SA44 5LX**

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

Date of Birth: **24/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WRIGHT**

Former names:

Service Address: **59 BECKENHAM ROAD
WEST WICKHAM
KENT
BR4 0QS**

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

Date of Birth: **11/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	410257
		<i>Aggregate nominal value</i>	410257
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SAHE HAS ONE VOTE AND IS ENTITLED TO DIVIDENDS AND DISTRIBUTIONS AND ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	410257
		<i>Total aggregate nominal value</i>	410257

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **DAVID WRIGHT**

Shareholding 2 : **66667 ORDINARY shares held as at the date of this return**
Name: **MARTIN KISS**

Shareholding 3 : **106838 ORDINARY shares held as at the date of this return**
Name: **PETER SYKES**

Shareholding 4 : **55555 ORDINARY shares held as at the date of this return**
Name: **TERRY WILLIAMS**

Shareholding 5 : **81197 ORDINARY shares held as at the date of this return**
Name: **FWIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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