



Companies House

**AR01** (ef)

**Annual Return**



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**X40OC3SI**

*Company Name:* **CELTIC ENGINEERING HOLDINGS LIMITED**

*Company Number:* **06810132**

*Date of this return:* **04/02/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>329060</b>
		<i>Aggregate nominal value</i>	<b>329060</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 SHARE HAS ONE VOTE AND IS ENTITLED TO DIVIDENDS AND DISTRIBUTIONS AND ARE NON-REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>329060</b>
		<i>Total aggregate nominal value</i>	<b>329060</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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* : **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**

## *Authorisation*

*Authenticated*

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

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