



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

X4EKLHRL

Company Name: **Celtic Cladding Services Ltd**

Company Number: **06985500**

Date of this return: **08/08/2015**

SIC codes: **22210**

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

Situation of Registered Office: **CROSS HANDS BUSINESS PARK CROSS HANDS
LLANELLI
CARMARTHENSHIRE
UNITED KINGDOM
SA14 6RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMILY ALEXANDRA**

Surname: **SHUFFLEBOTTOM**

Former names:

Service Address: **CROSS HANDS BUSINESS PARK CROSS HANDS
LLANELLI
CARMARTHENSHIRE
UNITED KINGDOM
SA14 6RE**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ALEC**

Surname: **DAVIES**

Former names:

Service Address: **CROSS HANDS BUSINESS PARK CROSS HANDS
LLANELLI
CARMARTHENSHIRE
UNITED KINGDOM
SA14 6RE**

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

Date of Birth: **28/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM WESLEY**

Surname: **SHUFFLEBOTTOM**

Former names:

Service Address: **CROSS HANDS BUSINESS PARK CROSS HANDS
LLANELLI
CARMARTHENSHIRE
UNITED KINGDOM
SA14 6RE**

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

Date of Birth: **09/08/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS EMILY ALEXANDRA**

Surname: **SHUFFLEBOTTOM**

Former names:

Service Address: **CROSS HANDS BUSINESS PARK CROSS HANDS
LLANELLI
CARMARTHENSHIRE
UNITED KINGDOM
SA14 6RE**

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

Date of Birth: **13/11/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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>			
FULL VOTING RIGHTS.			

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 08/08/2015 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 : **100 ORDINARY SHARES shares held as at the date of this return**
Name: **WAA (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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