



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2JGBZPV

Received for filing in Electronic Format on the: **21/10/2013**

---

*Company Name:* **CELTIC BUSINESS & PAYROLL SERVICES LIMITED**

*Company Number:* **07051219**

*Date of this return:* **21/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE FORGE GLANUSK PARK  
CRICKHOWELL  
POWYS  
UNITED KINGDOM  
NP8 1LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS VICTORIA**

*Surname:* **HAYCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA**

*Surname:* **HAYCOCK**

*Former names:*

*Service Address:* **THE FORGE GLANUSK PARK  
CRICKHOWELL  
POWYS  
UNITED KINGDOM  
NP8 1LP**

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

*Date of Birth:* **14/09/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA HAYCOCK**

---

## *Authorisation*

*Authenticated*

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

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