



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPMK6I

Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **CELTIC ARROW CONSULTANCY LIMITED**

Company Number: **08613843**

Date of this return: **14/08/2013**

SIC codes: **42990**

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

Situation of Registered Office: **HEMSWELL 4 CHESTNUT COURT
PARC MENAI, BANGOR
GWYNEDD
UNITED KINGDOM
LL57 4FH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM RICHARD**

Surname: **ARCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/08/1981** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM RICHARD ARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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