



Companies House
— for the record —

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Annual Return



XG9A1P4

Received for filing in Electronic Format on the: 25/07/2008

Company Name: **CELISTION LIMITED**

Company Number: **SC269653**

Company Details

Period Ending: **22/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**65 RODNEY STREET
GLASGOW
G4 9SQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HAYES**

Address: **5 BRANKLYN CRESCENT
ACADEMY PARK
GLASGOW
G13 1GJ**

Director 1 :

Name: **MICHAEL HAYES**

Address: **5 BRANKLYN CRESCENT
ACADEMY PARK
GLASGOW
G13 1GJ**

Date of Birth:

22/05/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **THOMAS NOLAN**

Address: **HAGGS CASTLE, 100 ST ANDREWS
DRIVE
POLLOCKSHIELDS
GLASGOW
G41 1RP**

Date of Birth:

06/12/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/06/2008

Name: **NCS GROUP LIMITED**
Address: **65 RODNEY STREET**
GLASGOW
G4 9SQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/07/2008**

Authenticated: **Yes (SC)**