



Companies House

AR01 (ef)

Annual Return



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Company Name: **CELSIUS WINDOWS LTD**

Company Number: **SC368425**

Date of this return: **12/11/2015**

SIC codes: **43342**

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

Situation of Registered Office: **22 ASHLEY TERRACE
EDINBURGH
MIDLOTHIAN
EH11 1RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 ASHLEY TERRACE
EDINBURGH
UNITED KINGDOM
EH11 1RE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **STEVENSON**

Former names:

Service Address: **22 ASHLEY TERRACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH11 1RE**

Company Director **1**

Type: **Person**
Full forename(s): **MR. JOHN SCLATER**

Surname: **MCBEATH**

Former names:

Service Address: **44 CARNBEE PARK
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH16 6GH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS. MARGARET**

Surname: **PORTEOUS**

Former names: **PAGE**

Service Address: **54 HOSIE RIGG
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH15 3RX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITIDH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

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 12/11/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN MCBEATH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARGARET PORTEOUS

Authorisation

Authenticated

This form was authorised by one of the following:

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