



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* **CELTIC MARKETING (LONDON) LIMITED**

*Company Number:* **04000296**

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### *Company Details*

*Period Ending:* **23/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O WYATT WILLIAMS  
APRIL COTTAGE  
SCHOOL ROAD  
NOMANSLAND  
WILTSHIRE  
SP5 2BY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN ANTHONY MCFADDEN**      *Address:* **46 ESSENDINE ROAD  
MAIDA VALE  
LONDON  
MIDDLESEX  
W9 2LU**

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*Director 1 :*

*Name:* **JOHN ANTHONY MCFADDEN**      *Address:* **46 ESSENDINE ROAD  
MAIDA VALE  
LONDON  
MIDDLESEX  
W9 2LU**

*Date of Birth:* **30/09/1935**      *Nationality:* **BRITISH**      *Occupation:* **MARKET TRADER**

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*Director 2 :*

*Name:* **STEVE MCFADDEN**      *Address:* **39 FORDINGTON ROAD  
HIGHGATE  
LONDON  
MIDDLESEX  
N6 4TD**

*Date of Birth:* **20/03/1959**      *Nationality:* **BRITISH**      *Occupation:* **ACTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY Shares held as at 23/05/2009**

*Name:* **JOHN ANTHONY MCFADDEN**

*Address:*

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#### Shareholding 2:

**500 ORDINARY Shares held as at 23/05/2009**

*Name:* **STEVE MCFADDEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**