



Companies House
— for the record —

363a(ef)

Annual Return



XR39N32S

Received for filing in Electronic Format on the: 12/09/2008

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

Company Number: **04000296**

Company Details

Period Ending: **23/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 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 23/05/2008

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

Shareholding 2:

500 ORDINARY Shares held as at 23/05/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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