Company Name: Celsius Design Limited

Company Number: 06458150

Date of this return: 20/12/2013

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office:
17 STRACHEY AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6SS

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS JANET
Surname: JACKSON

Former names:

Service Address: 17 STRACHEY AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6SS
Company Director

Type: Person
Full forename(s): MR EDWARD JAMES
Surname: JACKSON

Former names:

Service Address: 17 STRACHEY AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6SS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/12/1965
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP1 SHARES</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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
Name: EDWARD JAMES JACKSON

Shareholding 2
Name: JANET JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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