



Companies House
— for the record —

363a^(ef)

Annual Return



XJUX56N5

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Company Name: **CELPLAS LTD.**

Company Number: **02763454**

Company Details

Period Ending: **10/11/2008**

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

Principal Business Activities:

SIC codes:

5212

7011

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILLVIEW SHRIGLEY
ROAD, POTT SHRIGLEY
MACCLESFIELD
CHESHIRE
SK10 5SE**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY CLARKE**

Address: **HILLVIEW SHRIGLEY ROAD, POTT
SHRIGLEY
MACCLESFIELD
CHESHIRE
SK10 5SE**

Director 1 :

Name: **IAN ALFRED CLARKE**

Address: **HILLVIEW SHRIGLEY ROAD POTT
SHRIGLEY
MACCLESFIELD
CHESHIRE
SK10 5SE**

Date of Birth:

10/04/1953

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	258502	GBP258502

TOTALS

258502

GBP258502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

258502 ORDINARY Shares held as at 10/11/2008

Name:

NEXTBOWLS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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