



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **CELLPHONES DIRECT LIMITED**

Company Number: **02995222**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

6411

*Registered Office
Address:*

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

*Register of
Members Address:*

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **O2 SECRETARIES LIMITED**

Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE
UK
SL1 1YP**

Director 1 :

Name: **MR ROBERT JOHN
HARWOOD**

Address: **FLAT 27 20 LAWN LANE
LONDON
SW8 1GA**

Date of Birth:

28/03/1960

Nationality:

British

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **DAVID MELCON SANCHEZ-
FRIERA**

Address: **14 ST JOHN'S ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2PE**

Date of Birth:

05/08/1970

Nationality:

Spanish

Occupation:

ACCOUNTANT

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	3	GBP3.00
<i>TOTALS</i>		
	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/11/2008

Name: **CELLPHONES DIRECT (HOLDINGS) LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2008

Name: **CELLPHONES DIRECT (INVESTMENTS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/11/2008**

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