



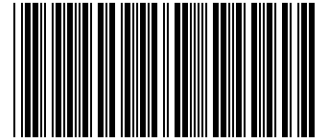
Companies House
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Annual Return

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

Company Number: **03065866**



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Received for filing in Electronic Format on the: **28/06/2006**

Company Details

Period Ending: **12/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

Register of
Members Address:

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **O2 SECRETARIES LIMITED**

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

Director 1:

Name: **CHRISTOPHER FLETCHER
SMITH FCIS**

Date of Birth: **03/07/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Address: **7 THE SQUIRRELS
CAPEL ST MARY
IPSWICH
SUFFOLK
UK IP9 2XQ**

Director 2:

<i>Name:</i>	MR ROBERT JOHN HARWOOD	<i>Address:</i>	FLAT 27 20 LAWN LANE LONDON SW8 1GA
<i>Date of Birth:</i>	28/03/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SECRETARY		

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 'A'	1750000	GBP1750000.00
ORDINARY 'B'	333333	GBP333333.00
TOTALS	2083333	GBP2083333.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1750000 ORDINARY 'A' Shares held as at 12/06/2006

<i>Name:</i>	LUMINA LIMITED
<i>Address:</i>	WELLINGTON STREET SLOUGH BERKSHIRE SL1 1YP

Shareholding 2:

333333 ORDINARY 'B' Shares held as at 12/06/2006

<i>Name:</i>	LUMINA LIMITED
<i>Address:</i>	WELLINGTON STREET SLOUGH BERKSHIRE SL1 1YP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**