



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **CELLULAR SOLUTIONS (NORTH EAST) LTD.**

*Company Number:* **03800076**

*Date of this return:* **02/07/2012**

*SIC codes:* **61200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FERRYBOAT HOUSE FERRYBOAT LANE  
SUNDERLAND  
UNITED KINGDOM  
SR5 3JN**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EILEEN MARIE**

*Surname:* **BOWERS**

*Former names:*

*Service Address:* **6 CELANDINE CLOSE  
WHITEBRIDGE PARK GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 5JW**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANGUS**

*Surname:* **BOWERS**

*Former names:*

*Service Address:* **6 CELANDINE CLOSE  
WHITEBRIDGE PARK GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 5JW**

*Country/State Usually Resident:* **GB**

*Date of Birth:* **03/01/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **RETAIL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS IN RELATION TO DIVIDEND**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN MARIE BOWERS**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ANGUS BOWERS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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