



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03800076**

Date of this return: **02/07/2015**

SIC codes: **61200**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS IN RELATION TO DIVIDEND			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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: CELLULAR SOLUTIONS HOLDINGS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CELLULAR SOLUTIONS HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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