



**Companies House**

— for the record —

**363a**(ef)

**Annual Return**



X57R94S5

Received for filing in Electronic Format on the 13/11/2008

Company Name **CELL SITE CONNECTION SERVICES LIMITED**

Company Number **04566781**

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*Company Details*

Period Ending **18/10/2008**

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

Principal Business Activities

SIC codes

**7487**

Registered Office  
Address

Register of  
Members Address

Register of Debenture  
Holders Address

**WESTWOOD WAY  
WESTWOOD BUSINESS  
PARK  
COVENTRY  
CV4 8LG**

## Details of Officers of the Company

### Company Secretary 1

<b>Name</b>	<b>E.ON UK SECRETARIES LIMITED</b>	<b>Address</b>	<b>WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY CV4 8LG</b>
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### Director 1

<b>Name</b>	<b>E.ON UK DIRECTORS LIMITED</b>	<b>Address</b>	<b>WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY CV4 8LG</b>
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<i>Date of Birth</i>	<i>Nationality</i>	<i>Occupation</i>
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### Director 2

<b>Name</b>	<b>GRAEME MARK THOMPSON</b>	<b>Address</b>	<b>Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG</b>
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<i>Date of Birth</i>	<i>Nationality</i>	<i>Occupation</i>
<b>11/04/1970</b>	<b>BRITISH</b>	<b>ACCOUNTANT</b>

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1*

**1 ORDINARY Shares held as at 18/10/2008**

*Name* **EAST MIDLANDS ELECTRICITY DISTRIBUTION HOLDINGS**

*Address*

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### *Authorisation*

*Authoriser Designation* **director**

*Date Authorised* **13/11/2008**

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