



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELL SITE CONNECTION SERVICES LIMITED**

Company Number: **04566781**

Date of this return: **18/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **AVONBANK FEEDER ROAD
BRISTOL
UNITED KINGDOM
BS2 0TB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SALLY ANN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GENE**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1952** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL CHARL STEPHANUS**

Surname: **OOSTHUIZEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1957** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT ARTHUR**

Surname: **SYMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000001
		<i>Aggregate nominal value</i>	5000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000001
		<i>Total aggregate nominal value</i>	5000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	EAST MIDLANDS ELECTRICITY DISTRIBUTION HOLDINGS
<i>Shareholding 2</i>	: 5000001 ORDINARY shares held as at the date of this return
<i>Name:</i>	WPD MIDLANDS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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