



Companies House
— for the record —

363a_(ef)

Annual Return



XK828278

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Company Name: **CELLULAR SOLUTIONS HOLDINGS LIMITED**

Company Number: **06204701**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7B TOWER HOUSE
ST. CATHERINE'S COURT
SUNDERLAND
TYNE & WEAR
SR5 3XJ**

Details of Officers of the Company

Company Secretary 1:

Name: **EILEEN MARIE BOWERS**

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

Director 1 :

Name: **MICHAEL ANGUS BOWERS**

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

Date of Birth:

03/01/1970

Nationality:

BRITISH

Occupation:

RETAIL MANAGER

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	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 05/04/2008

Name:

EILEEN MARIE BOWERS

Address:

**6 CELANDINE CLOSE
NEWCASTLE UPON TYNE
UK
NE3 5JW**

Shareholding 2:

10 ORDINARY Shares held as at 05/04/2008

Name:

MICHAEL ANGUS BOWERS

Address:

**6 CELANDINE CLOSE
NEWCASTLE UPON TYNE
UK
NE3 5JW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

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