



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W3YJ5

Company Name: **CELLULAR SOLUTIONS HOLDINGS LIMITED**

Company Number: **06204701**

Date of this return: **05/04/2013**

SIC codes: **61200**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FERRYBOAT HOUSE FERRYBOAT LANE
SUNDERLAND
UNITED KINGDOM
SR5 3JN

There are no records kept at the above address

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING ALONG WITH RIGHTS OF DISTRIBUTION OF DIVIDENDS

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 05/04/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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