



Companies House

**AR01** (ef)

**Annual Return**



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**X36WXWOP**

*Company Name:* **CELLULAR SOLUTIONS HOLDINGS LIMITED**

*Company Number:* **06204701**

*Date of this return:* **05/04/2014**

*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*

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### 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING ALONG WITH RIGHTS OF DISTRIBUTION OF DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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.