



Companies House

AR01 (ef)

Annual Return



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X47RPD8I

Company Name: **CELLULAR SOLUTIONS HOLDINGS LIMITED**

Company Number: **06204701**

Date of this return: **05/04/2015**

SIC codes: **61200**

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

Situation of Registered Office: **FERRYBOAT HOUSE FERRYBOAT LANE
SUNDERLAND
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 recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANGUS**

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

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>	10000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING ALONG WITH RIGHTS OF DISTRIBUTION OF DIVIDENDS

Class of shares	A ORDINARY	<i>Number allotted</i>	9970
		<i>Aggregate nominal value</i>	9.97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING ALONG WITH RIGHTS OF DISTRIBUTION OF DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING ALONG WITH RIGHTS OF DISTRIBUTION OF DIVIDENDS

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING ALONG WITH RIGHTS OF DISTRIBUTION OF DIVIDENDS

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<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>	20000
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : 9970 A ORDINARY shares held as at the date of this return
Name: EILEEN MARIE BOWERS

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: MICHAEL ANGUS BOWERS

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return
Name: JENNIFER BOWERS NO 1 GRANDPARENTS TRUST

Shareholding 4 : 10 C ORDINARY shares held as at the date of this return

Name: JENNIFER BOWERS NO 1 GRANDPARENTS TRUST

Shareholding 5 : 10 D ORDINARY shares held as at the date of this return

Name: JENNIFER BOWERS NO 1 GRANDPARENTS TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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