



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELLWISE LTD**

Company Number: **06518724**

Date of this return: **28/02/2011**

SIC codes: **6420**

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

Situation of Registered Office: **15 CROFTERS MILL
SUTTON IN CRAVEN
KEIGHLEY
YORKSHIRE
UNITED KINGDOM
BD20 7EW**

Officers of the company

Company Secretary 1

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

Surname: **PERRY**

Former names:

Service Address: **4 BRYONY WAY
DUNSTABLE
BEDFORDSHIRE
LU6 1TG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **WADE**

Former names:

Service Address: **15 CROFTERS MILL
SUTTON IN CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 7EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) SUBJECT TO CHAPTER VII OF PART V OF THE ACT, AND TO THE REGULATIONS OF THE COMPANY, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING REDEEMABLE SHARES) WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. (B) REGULATION 35 OF TABLE A SHALL NOT APPLY TO THE COMPANY (C) SUBJECT TO CHAPTER VII OF PART V OF THE ACT, ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE, AND WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. REGULATION 3 OF TABLE A SHALL BE MODIFIED ACCORDINGLY (D) SUBJECT TO CHAPTER VI OF PART V OF THE ACT, THE COMPANY MAY GIVE FINANCIAL ASSISTANCE FOR THE PURPOSE OF OR IN CONNECTION WITH ANY ACQUISITION OF SHARES MADE OR TO BE MADE IN THE COMPANY OR ITS HOLDING COMPANY. 5. THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO ALL SHARES WHETHER FULLY PAID OR NOT AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY WHETHER HE BE THE SOLE HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (NOT BEING FULLY PAID) FOR ALL MONEY (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES UNDER LIABILITY TO THE COMPANY WHETHER HE BE THE SOLE HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY; BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARES TO BE WHOLLY OR IN PART EXEMPT FROM THESE PROVISIONS. THE COMPANY'S LIEN, IF ANY, ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON. REGULATION 8 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 OTHER shares held as at 2011-02-28

Name: CHRISTOPHER WADE

Shareholding 2 : 500 OTHER shares held as at 2011-02-28

Name: ROBERT PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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