



Companies House

AR01 (ef)

Annual Return



X50VZLLL

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Company Name: **CELL MARKETING LIMITED**

Company Number: **06795093**

Date of this return: **19/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **BUSH HOUSE 36 HIGH STREET
BROOM
WARWICKSHIRE
B50 4HL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **BURN**

Former names:

Service Address: **BUSH HOUSE 36 HIGH STREET
BROOM
ALCESTER
WARWICKS
B50 4HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE LIABILITY OF THE MEMBERS IS LIMITED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN BURN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOANNE BURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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