



Companies House

AR01 (ef)

Annual Return



X3LX5UHL

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Company Name: **CELL COMM LTD**

Company Number: **07863603**

Date of this return: **29/11/2014**

SIC codes: **61100**
61900

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

Situation of Registered Office: **24 MOORHURST AVENUE**
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 5LE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ALEXANDER**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1960**

Nationality: **ENGLISH**

Occupation: **TECHNICAL SERVICES
(TELECOMS & POWER)**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL DAVID ENOS**

Surname: **FARR**

Former names:

Service Address: **122 DUNRAVEN DRIVE
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 6AT**

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

Date of Birth: **03/12/1968**

Nationality: **BRITISH**

Occupation: **TECHNICAL SERVICES
(TELECOMS & POWER)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL FARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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