



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2016**

X54ODOS3

---

*Company Name:* **CELLO SIGNAL LIMITED**

*Company Number:* **SC143653**

*Date of this return:* **22/03/2016**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **37 THE SHORE  
LEITH, EDINBURGH  
MIDLOTHIAN  
EH6 6QU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR MARK**

*Surname:*                **BENTLEY**

*Former names:*

*Service Address:*        **27 NUTTER LANE**  
                                 **WANSTEAD**  
                                 **LONDON**  
                                 **E11 2HZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

-----

## *Company Director* 2

*Type:* **Person**

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

*Surname:* **HOSEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR MINH TUAN**

*Surname:* **HUYNH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD JOHN NELSON**

*Surname:* **MARSHAM**

*Former names:*

*Service Address:* **33 PALMERSTON PLACE  
EDINBURGH  
MIDLOTHIAN  
EH12 5AU**

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

*Date of Birth:* **\*\*/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **ADVERTISING**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN STUART**

*Surname:*                      **ROWLEY**

*Former names:*

*Service Address:*            **26 DICK PLACE  
EDINBURGH  
MIDLOTHIAN  
EH9 2JJ**

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

*Date of Birth:*    **\*\*/03/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNT MANAGEMENT**

-----

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **3 CHURCH TERRACE  
RICHMOND  
SURREY  
TW10 6SE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33649313</b>
		<i>Aggregate nominal value</i>	<b>336493.13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33649313</b>
		<i>Total aggregate nominal value</i>	<b>336493.13</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : **33649313 ORDINARY shares held as at the date of this return**  
*Name:* **CELLO SIGNAL GROUP LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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