



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRW582**

*Company Name:* **CELL SECURITY LIMITED**

*Company Number:* **02237435**

*Date of this return:* **31/12/2011**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **HIGH EDGE COURT HEAGE  
BELPER  
DERBYSHIRE  
DE56 2BW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): MICHELLE ANN

Surname: MUCKLESTONE

Former names:

Service Address: 122 HEANOR ROAD  
SMALLEY  
DERBYSHIRE  
DE7 6DX

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## *Company Director 1*

Type: **Person**  
Full forename(s): MICHAEL

Surname: DUNN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/05/1970 Nationality: BRITISH  
Occupation: PROJECT MANAGER

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW PETER**

*Surname:* **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/04/1966** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MELVIN STUART**

*Surname:* **SHELDON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/08/1957** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>59</b>
		<i>Aggregate nominal value</i>	<b>59</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>118</b>
		<i>Total aggregate nominal value</i>	<b>118</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY A shares held as at the date of this return</b> <b>14 shares transferred on 2011-02-01</b>
<i>Name:</i>	<b>BOWMER AND KIRKLAND LIMITED</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at the date of this return</b> <b>59 shares transferred on 2011-02-01</b>
<i>Name:</i>	<b>BOWMER AND KIRKLAND LIMITED</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY C shares held as at the date of this return</b> <b>5 shares transferred on 2011-02-01</b>
<i>Name:</i>	<b>BOWMER AND KIRKLAND LIMITED</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY D shares held as at the date of this return</b> <b>15 shares transferred on 2011-02-01</b>
<i>Name:</i>	<b>BOWMER AND KIRKLAND LIMITED</b>
<i>Shareholding 5</i>	<b>: 0 E ORDINARY shares held as at the date of this return</b> <b>15 shares transferred on 2011-02-01</b>
<i>Name:</i>	<b>BOWMER AND KIRKLAND LIMITED</b>
<i>Shareholding 6</i>	<b>: 0 ORDINARY B shares held as at the date of this return</b> <b>10 shares transferred on 2011-02-01</b>
<i>Name:</i>	<b>BOWMER AND KIRKLAND LIMITED</b>
<i>Shareholding 7</i>	<b>: 59 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SONCELL INTERNATIONAL LIMITED</b>
<i>Shareholding 8</i>	<b>: 14 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>SONCELL INTERNATIONAL LIMITED</b>
<i>Shareholding 9</i>	<b>: 10 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>SONCELL INTERNATIONAL LIMITED</b>
<i>Shareholding 10</i>	<b>: 5 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>SONCELL INTERNATIONAL LIMITED</b>
<i>Shareholding 11</i>	<b>: 15 ORDINARY D shares held as at the date of this return</b>

*Name:* SONCELL INTERNATIONAL LIMITED

*Shareholding 12* : 15 E ORDINARY shares held as at the date of this return

*Name:* SONCELL INTERNATIONAL LIMITED

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### *Authorisation*

*Authenticated*

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

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