



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

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Company Name: **CELL SECURITY LIMITED**

Company Number: **02237435**

Date of this return: **31/12/2012**

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

Company Director 1

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

Surname: BEALE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/05/1966 Nationality: BRITISH
Occupation: ACCOUNTANT

Company Director **2**

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 **3**

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**

Company Director 4

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)

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

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

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

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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> <i>Name:</i>	: 59 ORDINARY shares held as at the date of this return SONCELL INTERNATIONAL LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 14 ORDINARY A shares held as at the date of this return SONCELL INTERNATIONAL LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 10 ORDINARY B shares held as at the date of this return SONCELL INTERNATIONAL LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 5 ORDINARY C shares held as at the date of this return SONCELL INTERNATIONAL LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 15 ORDINARY D shares held as at the date of this return SONCELL INTERNATIONAL LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 15 E ORDINARY shares held as at the date of this return SONCELL INTERNATIONAL 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.