



Companies House
— for the record —

AR01 (ef)

Annual Return



XDDFJQIT

Received for filing in Electronic Format on the: **04/01/2011**

Company Name: **CELL SECURITY LIMITED**

Company Number: **02237435**

Date of this return: **31/12/2010**

SIC codes: **2811**

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**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM PAUL**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1956** 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>	0
		<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>	0
		<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>	0
		<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>	0
		<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>	0
		<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>	0
		<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 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **14 ORDINARY A shares held as at 2010-12-31**

Name: **BOWMER AND KIRKLAND LIMITED**

Shareholding 2 : **59 ORDINARY shares held as at 2010-12-31**

Name: **BOWMER AND KIRKLAND LIMITED**

Shareholding 3 : **5 ORDINARY C shares held as at 2010-12-31**

Name: **BOWMER AND KIRKLAND LIMITED**

Shareholding 4 : **15 ORDINARY D shares held as at 2010-12-31**

Name: **BOWMER AND KIRKLAND LIMITED**

Shareholding 5 : **15 E ORDINARY shares held as at 2010-12-31**

Name: **BOWMER AND KIRKLAND LIMITED**

Shareholding 6 : **10 ORDINARY B shares held as at 2010-12-31**

Name: **BOWMER AND KIRKLAND 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.