



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **CELLSYSTEM (UK) LIMITED**

Company Number: **01214425**

Company Details

Period Ending: **03/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 WIGMORE STREET
LONDON
ENGLAND
W1U 1QX**

Details of Officers of the Company

Company Secretary 1:

Name: **MS VALERIE FRANCINE
ANNE TELLER**

Address: **17 BADGER COURT PINEMARTIN
CLOSE
LONDON
NW2 6YY**

Director 1 :

Name: **STANLEY ALAN ROYALL
BILLIALD**

Address: **HYDE COTTAGE HYDE LANE
CHURT
FARNHAM
SURREY
GU10 2LP**

Date of Birth: **25/06/1944** *Nationality:* **British**

Occupation: **GROUP ASSISTANT
SECRETARY**

Director 2 :

Name: **FRANCO MARTINELLI**

Address: **HONEYFIELD OVERSTREAM
LOUDWATER
HERTFORDSHIRE
UNITED KINGDOM
WD3 4LD**

Date of Birth: **16/10/1960** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3.00
<i>TOTALS</i>		
	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 03/09/2009

Name: **BABCOCK NETWORKS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**