



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2014

X34YVHPE

Company Name: **Relcom Cellular Limited**

Company Number: **02366998**

Date of this return: **30/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **132 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND
SW1W 9SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**132 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9SA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **CROSS**

Former names:

Service Address: **132 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND
SW1W 9SA**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN ANTHONY CHARLES**

Surname: **KINGHAM**

Former names:

Service Address: **31 CARLYLE SQUARE
LONDON
UNITED KINGDOM
SW3 6HA**

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

Date of Birth: **18/09/1944**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE, AND THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **98 ORDINARY shares held as at the date of this return**
Name: **CHESTER COMMUNICATIONS LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **B.A. KINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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