



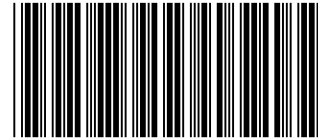
Companies House
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Annual Return

Company Name: **MICROCEL (U.K.) LIMITED**

Company Number: **02637927**



XUMSCI76

Received for filing in Electronic Format on the: **23/08/2006**

Company Details

Period Ending: **14/08/2006**

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

Principal Business Activities:

SIC Codes

2971

3110

3162

7420

*Registered Office:
Address:*

**2 CURLEW WALK
DEEPING ST JAMES
PETERBOROUGH
PE6 8RY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TETYANA WRIGHT**

Address: **2 CURLEW WALK
DEEPING ST. JAMES
PETERBOROUGH PE6 8RY**

Director 1:

Name: **ALLAN WRIGHT** *Address:* **2 CURLEW WALK
DEEPING ST JAMES
PETERBOROUGH
CAMBRIDGESHIRE PE6 8RY**
Date of Birth: **26/09/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **TETYANA WRIGHT** *Address:* **2 CURLEW WALK
DEEPING ST. JAMES
PETERBOROUGH PE6 8RY**
Date of Birth: **03/04/1975**
Nationality: **UKRAINIAN**
Occupation: **FINANCIAL SERVICES**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/08/2006

Name: **ALLAN WRIGHT**
Address: **2 CURLEW WALK
DEEPING ST. JAMES PETERBOROUGH
CAMBRIDGESHIRE PE6 8HY**

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2006

Name: **TETYANA WRIGHT**
Address: **2 CURLEW WALK
DEEPING ST JAMES
PETERBOROUGH PE6 8RY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**