



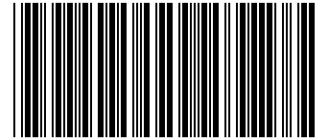
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02637927**



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*Received for filing in Electronic Format on the:* **13/09/2007**

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*Company Details*

*Period Ending:* **14/08/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TETYANA WRIGHT**

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

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*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, 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 14/08/2007**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/08/2007**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**