



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/08/2009

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

Company Number: **02637927**

Company Details

Period Ending: **14/08/2009**

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

Principal Business Activities:

SIC codes:

2971

3110

3162

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 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 14/08/2009

Name: **ALLAN WRIGHT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2009

Name: **TETYANA WRIGHT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2009**

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