



Companies House
— for the record —

AR01 (ef)

Annual Return



XI8WPWRV

Received for filing in Electronic Format on the: **17/08/2011**

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

Company Number: **02637927**

Date of this return: **14/08/2011**

SIC codes: **2971**
3110
3162
7420

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

Situation of Registered Office: **2 CURLEW WALK**
DEEPING ST JAMES
PETERBOROUGH
PE6 8RY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TETYANA**

Surname: **WRIGHT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **WRIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TETYANA**

Surname: **WRIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1975** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-14
Name: ALLAN WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-14
Name: TETYANA WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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