



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2L411GZ

<i>Company Name:</i>	Cellphones Direct Limited
<i>Company Number:</i>	02995222
<i>Date of this return:</i>	14/11/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	260 BATH ROAD SLOUGH BERKSHIRE UNITED KINGDOM SL1 4DX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **O2 SECRETARIES LIMITED**

*Registered or
principal address:* **260 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4272689**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **HARWOOD**

Former names:

Service Address: **260 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

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

Date of Birth: **28/03/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **FRANCISCO JESUS**

Surname: **PEREZ DE URIGUEN MUINELO**

Former names:

Service Address: **260 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

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

Date of Birth: **04/08/1970** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CELLPHONES DIRECT (HOLDINGS) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CELLPHONES DIRECT (INVESTMENTS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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