



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 24/04/2009*

*Company Name:* **PERCELL LIMITED**

*Company Number:* **03357508**

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### *Company Details*

*Period Ending:* **22/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**TELLERMATE,  
TELLERMATE LEEWAY  
INDUSTRIAL ESTATE  
NEWPORT  
GWENT  
NP19 4SL**

*Register of  
Members Address:*

**TELLERMATE,  
TELLERMATE  
LEEWAY INDUSTRIAL  
ESTATE  
NEWPORT  
GWENT  
NP19 4SL**

*Register of Debenture  
Holders Address:*

**TELLERMATE,  
TELLERMATE  
LEEWAY INDUSTRIAL  
ESTATE  
NEWPORT  
GWENT  
NP19 4SL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GARETH ROBERT JAMES  
DAVIES**

*Address:* **41 BRON HAUL  
PENTYRCH  
CARDIFF  
SOUTH GLAMORGAN  
CF15 9TA**

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### *Director 1 :*

*Name:* **MR EDGAR LESLIE BISS**

*Address:* **THE OLD RECTORY HOPE MANSELL  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 5TL**

*Date of Birth:* **05/11/1935**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARGARET BISS**

*Address:* **THE OLD RECTORY HOPE MANSELL  
HEREFORD  
HEREFORDSHIRE  
HR9 5TL**

*Date of Birth:* **20/11/1945**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **PAUL JOHN RENDELL**

Address: **24 RED HOUSE LANE  
WESTBURY ON TRYM  
BRISTOL  
BS9 3RZ**

Date of Birth: **07/11/1957**      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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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>87278</b>	<b>GBP87278</b>
<i>TOTALS</i>		
	<b>87278</b>	<b>GBP87278</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**87278 ORDINARY Shares held as at 22/04/2009**

Name: **TELLERMATE GROUP LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2009**

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