



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **New Cellular Holdings Limited**

Company Number: **03801456**

Date of this return: **06/07/2012**

SIC codes: **64209**

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

Situation of Registered Office: **81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEWGATE STREET SECRETARIES LIMITED**

*Registered or
principal address:* **81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2604359**

Company Director ***1***

Type: **Person**

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

Surname: **COLE**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

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

Date of Birth: **10/10/1970** *Nationality:* **BRITISH**

Occupation: **GOVERNANCE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK PHILIP**

Surname: **GENIKIS**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

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

Date of Birth: **16/03/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'B' ORDINARY	<i>Number allotted</i>	613826365
		<i>Aggregate nominal value</i>	30691318.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<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>	613826365
		<i>Total aggregate nominal value</i>	30691318.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **613826345 'B' ORDINARY shares held as at the date of this return**
Name: **BRITISH TELECOMMUNICATIONS PLC**

Shareholding 2 : **20 'B' ORDINARY shares held as at the date of this return**
Name: **BT NOMINEES 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.