



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2013**

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Company Name: **CELLBRITE SOLUTIONS LIMITED**

Company Number: **04081421**

Date of this return: **15/04/2013**

SIC codes: **78300**

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

Situation of Registered Office: **C/O C/O ADBELL INTERNATIONAL LTD
FINSGATE 5 - 7 CRANWOOD STREET
LONDON
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITY SECRETARIES LIMITED**

*Registered or
principal address:* **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **6413301**

Company Director **1**

Type: **Person**

Full forename(s): **MS KELLEE MONIQUE**

Surname: **FRANCE**

Former names:

Service Address: **NEWCASTLE VILLAGE ST JAMES PARISH
NEVIS
ST CHRISTOPHER AND NEVIS**

Country/State Usually Resident: **ST. KITTS AND NEVIS**

Date of Birth: **03/08/1980**

Nationality: **ST. KITTS AND NEVIS**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECTS TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (THE COMPANIES ACT 1985, TABLE A, ARTICLE 54)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: MS KELLEE MONIQUE FRANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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