



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Cellcove Limited
<i>Company Number:</i>	06491118
<i>Date of this return:</i>	01/02/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	20 BANDON RISE WALLINGTON SURREY ENGLAND SM6 8PT

Officers of the company

Company Secretary 1

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

Surname: **DYKES**

Former names:

Service Address: **20 BANDON RISE
WALLINGTON
SURREY
ENGLAND
SM6 8PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **DYKES**

Former names:

Service Address: **20 BANDON RISE
WALLINGTON
SURREY
ENGLAND
SM6 8PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN DYKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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