



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPEN CELLULAR LTD.**

Company Number: **05928676**

Date of this return: **08/09/2013**

SIC codes: **61900**

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

Situation of Registered Office: **483 GREEN LANES
LONDON
N13 4BS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SL24 LTD.**

*Registered or
principal address:* **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05139863**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. RENE**

Surname: **EICHNER**

Former names:

Service Address: **HINTERE MARKTSTR. 40
NUERNBERG
GERMANY
90441**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/08/1970** *Nationality:* **GERMAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: RENE EICHNER

Authorisation

Authenticated

This form was authorised by one of the following:

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