



Companies House
— for the record —

363a(ef)

Annual Return



XZEQEZJW

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Company Name: CELLULA 1 COMMUNICATIONS LIMITED

Company Number: 03973093

Company Details

Period Ending: 14/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**9 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RA**

*Register of
Members Address:*

**9 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RA**

*Register of Debenture
Holders Address:*

**9 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RA**

Details of Officers of the Company

Company Secretary 1:

Name: **PERVZAE LEE HUSSAIN**

Address: **22 BERKLEY MEWS
HAYMILLS
BIRMINGHAM
WEST MIDLANDS
B25 8PS**

Director 1 :

Name: **MOHAMMED SHABAZ KHAN**

Address: **138 SALISBURY ROAD
MOSELEY
BIRMINGHAM
B13 8JZ**

Date of Birth:

14/12/1971

Nationality:

BRITISH

Occupation:

BUSINESSMAN

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/04/2008

Name:

MOHAMMED SHABAZ KHAN

Address:

138 SALISBURY ROAD

MOSELEY

BIRMINGHAM

B13 8JZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

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