



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/07/2008**

Company Name: **COMMUNICELL LTD**

Company Number: **06304553**

Company Details

Period Ending: **06/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**T FLOOR
154 BISHOPSGATE
LONDON
EC2M 4LN**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS LEO KNIFTON**

Address: **OAKLANDS 4 GROVE AVENUE
WEST MERSEA
ESSEX
CO5 8AE**

Director 1 :

Name: **RICHARD JAMES BEESE**

Address: **24 OSWALD BUILDING
374 QUEENSTOWN ROAD
LONDON
SW8 4NU**

Date of Birth:

24/12/1981

Nationality:

British

Occupation:

STOCKBROKER

Director 2 :

Name: **THOMAS LEO KNIFTON**

Address: **OAKLANDS 4 GROVE AVENUE
WEST MERSEA
ESSEX
CO5 8AE**

Date of Birth:

08/11/1982

Nationality:

British

Occupation:

STOCKBROKER

Director 3 :

Name: **SIMON NIGEL RICHARDSON** Address: **74 RODBOURNE ROAD
RODBOURNE ROAD, .
WESTBURY
BRISTOL
BS10 5AS**

Date of Birth: **16/05/1980** Nationality: **British** Occupation: **ESTATE AGENT**

Director 4 :

Name: **DAVID JAMES WHITE** Address: **HILLVIEW GREEN ROAD
THORPE
SURREY
TW20 8QT**

Date of Birth: **29/08/1981** Nationality: **British** Occupation: **STOCKBROKER**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 06/07/2008

Name:

TOM KNIFTON

Address:

**154 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 4LN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

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