



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOCSEL LIMITED**

*Company Number:* **05725595**

*Date of this return:* **01/03/2014**

*SIC codes:* **62020**  
**69201**  
**79909**

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

*Situation of Registered Office:* **THE WILLOWS, 49 BROOKFIELD ROAD**  
**SAWSTON**  
**CAMBRIDGESHIRE**  
**CB22 3EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN EDWARD**

*Surname:* **DALEY**

*Former names:*

*Service Address:* **THE WILLOWS  
49 BROOKFIELD ROAD  
SAWSTON  
CAMBS  
CB22 3EH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN EDWARD**

*Surname:*                         **DALEY**

*Former names:*

*Service Address:*                **THE WILLOWS  
49 BROOKFIELD ROAD  
SAWSTON  
CAMBS  
CB22 3EH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/07/1954**                                *Nationality:*    **UK**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LESLEY GELSON**

*Surname:*                         **DALEY**

*Former names:*

*Service Address:*                **THE WILLOWS  
49 BROOKFIELD ROAD  
SAWSTON  
CAMBS  
CB22 3EH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

## Statement of Capital (Share Capital)

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|                                                                          |                 |                                |             |
|--------------------------------------------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                                                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                                                          |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                                                          | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                                                                          |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                                            |                 |                                |             |
| <b>1000 £1 ORDINARY SHARES ENTITLED TO DIVIDENDS IN EQUAL PROPORTION</b> |                 |                                |             |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY DALEY**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANNEKA DALEY**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN DALEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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