



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24Q1G7F**

*Company Name:* **LOCSEL LIMITED**

*Company Number:* **05725595**

*Date of this return:* **01/03/2013**

*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**

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*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)

<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>

*Prescribed particulars*

**1000 £1 ORDINARY SHARES ENTITLED TO DIVIDENDS IN EQUAL PROPORTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : **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**

## *Authorisation*

*Authenticated*

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

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