

TELE CENTRO OESTE CELULAR PARTICIPACOES

Form 6-K

January 06, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of the
Securities Exchange Act of 1934

For the month of January, 2004

Commission File Number 001-14489

TELE CENTRO OESTE CELULAR PARTICIPAÇÕES S.A.

(Exact name of registrant as specified in its charter)

Tele Centro Oeste Celular Participações Holding Company

(Translation of Registrant's name into English)

SCS - Quadra 2, Bloco C, Edifício Anexo-Telebrasil Celular

-7° Andar, Brasília, D.F.

Federative Republic of Brazil

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

TELESP CELULAR PARTICIPAÇÕES S.A.

CNPJ N° 02.558.074/0001-73

A publicly-held company

TELE CENTRO OESTE CELULAR PARTICIPAÇÕES S.A.

CNPJ N° 02.558.132/0001-69

A publicly-held company

NOTICE TO SHAREHOLDERS

TELESP CELULAR PARTICIPAÇÕES S.A. and TELE CENTRO OESTE CELULAR PARTICIPAÇÕES S.A. hereby advise you that the general shareholders meetings scheduled for next January 7, 2004 have been adjourned, as informed in a relevant fact with the same date hereof.

São Paulo, December 29, 2003.

TELESP CELULAR PARTICIPAÇÕES S.A.

Felix Pablo Ivorra Cano

Chairman of the Board of Directors

TELE CENTRO OESTE PARTICIPAÇÕES S.A.

Iriarte José Araújo Esteves

Vice-Chairman of the Board of Directors

