



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 TOUCH TELECOMS LTD.

Company Number: SC385818

Date of this return: 23/09/2014

SIC codes: 61900

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 11 HYDEPARK BUSINESS CENTRE
60 MOLLINSBURN STREET
GLASGOW
SCOTLAND
G21 4SF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **EDWARD CHRISTOPHER**

Surname: **DALY**

Former names:

Service Address: **SUITE 15 STRATHCLYDE BUSINESS CENTRE 120 CARSTAIRS
STREET
GLASGOW
SCOTLAND
G40 4JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/07/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EDDIE DALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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