



Companies House

**AR01** (ef)

**Annual Return**



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X4GVU068

*Company Name:* **01 TELECOM (LONDON) LTD**

*Company Number:* **07766334**

*Date of this return:* **07/09/2015**

*SIC codes:* **61100**

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

*Situation of Registered Office:* **THE OLD FACTORY 30-31  
DEVONSHIRE PLACE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 1QB**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CLIVE RICHARD**

*Surname:* **GOLLAND**

*Former names:*

*Service Address:* **THE OLD FACTORY 30-31  
DEVONSHIRE PLACE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 1QB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/07/1960**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK GLEN**

*Surname:* **LOWER**

*Former names:*

*Service Address:* **THE OLD FACTORY 30-31  
DEVONSHIRE PLACE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 1QB**

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

*Date of Birth:* **23/07/1958**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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:* **01 TELECOM LTD**

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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.