



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 09/10/2012



X1J6NJ23

<i>Company Name:</i>	1 TOUCH TELECOMS LTD.
<i>Company Number:</i>	SC385818
<i>Date of this return:</i>	23/09/2012
<i>SIC codes:</i>	61900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUITE 15 STRATHCLYDE BUSINESS CENTRE 120 CARSTAIRS STREET GLASGOW UNITED KINGDOM G40 4JD

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 23/09/2012 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.