



Companies House
— for the record —

AR01 (ef)

Annual Return



XNSAGU95

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Company Name: 0800 COLLECT LIMITED

Company Number: 03359866

Date of this return: 25/04/2011

SIC codes: 6420

Company Type: Private company limited by shares

Situation of Registered Office: 35 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR SHANE ANDREW

Surname: DONOVAN

Former names:

Service Address: 15 ACKMAR ROAD
LONDON
SW6 4UP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1968 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL SIMON**

Surname: **JOBINS**

Former names:

Service Address: **23 MCDOUGALL STREET
MILTON
QUEENSLAND
AUSTRALIA
4064**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **15/01/1973** *Nationality:* **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS APPLY PER SHARE. ORDINARY DIVIDEND RIGHTS APPLY PER SHARE. ORDINARY RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) APPLY PER SHARE. ORDINARY SHARES MAY BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-25**
Name: **REVERSE CORP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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