



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KJL6LT

Received for filing in Electronic Format on the: 29/10/2012

Company Name: 01 TELECOM (LONDON) LTD

Company Number: 07766334

Date of this return: 07/09/2012

SIC codes: 61100

Company Type: Private company limited by shares

Situation of Registered Office:
1 JUBILEE STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1GE

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CLIVE**

Surname: **GOLLAND**

Former names:

Service Address: **64 ST JAMES STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK GLEN**

Surname: **LOWER**

Former names:

Service Address: **64 ST JAMES STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1PJ**

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

Date of Birth: **23/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ZENHOUND LTD**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **01 TELECOM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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