



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>0800 Collect Limited</b>
<i>Company Number:</i>	<b>03359866</b>
<i>Date of this return:</i>	<b>25/04/2013</b>
<i>SIC codes:</i>	<b>61900</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>35 NEW BRIDGE STREET LONDON UNITED KINGDOM EC4V 6BW</b>

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04328885**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **IRENE ELIZABETH**

*Surname:* **FEDIER**

*Former names:*

*Service Address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **14/12/1963**                      *Nationality:* **SWISS**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BBG GLOBAL AG**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2011-03-01**  
*Name:* **REVERSE CORP (UK) LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1997-05-09**  
*Name:* **LONDON LAW SECRETARIAL LIMITED**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1997-05-09**  
*Name:* **LONDON LAW SERVICES LIMITED**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-04-23**  
*Name:* **REVERSE CORP LIMITED**

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2002-03-01

*Name:* STEVEN MARK ZOCKOLL

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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.