



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XVQGZXXR

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*Company Name:* 1 TOUCH TELECOMS LTD.

*Company Number:* SC385818

*Date of this return:* 23/09/2011

*SIC codes:* 6420

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SUITE 15 STRATHCLYDE BUSINESS CENTRE  
120 CARSTAIRS STREET  
GLASGOW  
UNITED KINGDOM  
G40 4JD

## Officers of the company

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*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)

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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>100</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*

**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**

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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>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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* : **100 ORDINARY shares held as at 2011-09-23**  
**1 shares transferred on 2011-09-23**  
*Name:* **EDDIE DALY**

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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.