



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INDEPENDENT TELEPHONE CO. LIMITED**

*Company Number:* **02884669**

*Date of this return:* **05/01/2010**

*SIC codes:* **5245**  
**9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3RD FLOOR**  
**329-339 PUTNEY BRIDGE ROAD**  
**LONDON**  
**SW15 2PG**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JOHN**

*Surname:*                **GWYNNE**

*Former names:*

*Service Address:*        **8 PARKLEIGH COURT PARKLEIGH ROAD  
LONDON  
SW19 3BX**

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

*Date of Birth:*   **28/08/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **RETAILER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>	<b>RIGHT TO VOTE, PARTICIPATE IN DISTRIBUTIONS OF PROFIT AND ON A WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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

**1540 ORDINARY Shares held as at 05/01/2010**

*Name:* **NICHOLAS GWYNNE**

*Address:*

*Shareholding* : 2

**460 ORDINARY Shares held as at 05/01/2010**

*Name:* **MAZERES ASSET MANAGEMENT**

*Address:*

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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.