



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: MASTERBELL COMMUNICATIONS LIMITED

Company Number: 03391576



Received for filing in Electronic Format on the: 20/09/2007

XP49NT4J

Company Details

Period Ending: 24/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5143

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**186 WANSTEAD PARK ROAD
ILFORD
ESSEX
IG1 3TR**

**186 WANSTEAD PARK ROAD
ILFORD
ESSEX
IG1 3TR**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN SONEYA

**Address: 177 SAPLEY ROAD
HUNTINGDON
CAMBRIDGESHIRE PE29 1YT**

Director 1:

**Name: JOHN ARTHUR SONEYA
Date of Birth: 15/10/1956
Nationality: BRITISH
Occupation: SALES DIRECTOR**

**Address: 177 SAPLEY ROAD
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE PE29 1YT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 24/06/2007

Name: **JOHN SONEYA**

Address: **177 SAPLEY ROAD
HUNTINGDON
CAMBRIDGESHIRE PE29 1YT**

Shareholding 2:

500 ORDINARY Shares held as at 24/06/2007

Name: **KAREN SONEYA**

Address: **177 SAPLEY ROAD
HUNTINGDON
CAMBRIDGESHIRE PE29 1YT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**