



C O M P A N I E S H O U S E

Mid
£15
60049

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AJX3182L* 428
COMPANIES HOUSE 21/07/98

of company number 03405612

C

company name
CUSTOMER COMMUNICATIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	07	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MACKENZIE HOUSE
COACH AND HORSES PASSAGE
THE PANTILES TUNBRIDGE WELLS
KENT TN2 5UJ

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

TELEMARKETING AND RESEARCH.

7	4	1	3
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7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

03405612

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KAREN JACQUELINE
EVANS
ABERFOYLE HOUSE 35 TAINTERS BROOK
UCKFIELD
EAST SUSSEX TN22 1UQ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KAREN JACQUELINE
EVANS
ABERFOYLE HOUSE 35 TAINTERS BROOK
UCKFIELD
EAST SUSSEX TN22 1UQ

Day	Month	Year

 Date of any change.

Date of Birth:- 21/07/64

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

DIRECTOR

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03405612

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

NICHOLAS ROBERT
EVANS
ABERFOYLE HOUSE 35 TAINTERS BROOK
UCKFIELD
EAST SUSSEX TN22 1UQ

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03405612

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.****Signed**Raven Evans

Secretary/Director *

*(delete as appropriate)

Date

14-7-98

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->WARD MACKENZIEMACKENZIE HOUSE, COACH AND HORSES PASSAGETHE PANTILES, TUNBRIDGE WELLSKENTPostcode TN2 5NPTelephone 01892 514451 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03405612	Account of Shares			
Company Name: CUSTOMER COMMUNICATIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
KAREN JACQUELINE EVANS	45			
ABERFOYLE HOUSE, 35 TAINERS BROOK				
UCKFIELD				
GAST SUSSEX TN22 1UQ				
NICHOLAS ROBERT EVANS	55			
ABERFOYLE HOUSE, 35 TAINERS BROOK				
UCKFIELD				
GAST SUSSEX TN22 1UQ				
TOTAL	100			

SCHEDULE TO FORM 363

Continued overleaf