



Companies House
— for the record —

363a_(ef)

Annual Return



XNFUX71Y

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **KCOM CONTACT CENTRES LIMITED**

Company Number: **03703097**

Company Details

Period Ending: **28/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE**

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE BRENDA ROBINSON** *Address:* **135 BELGRAVE DRIVE
HULL
EAST YORKSHIRE
HU4 6DP**

Director 1 :

Name: **MR PAUL SIMON SIMPSON** *Address:* **14 LANGWITH AVENUE
COLLINGHAM
LS22 5DD**

Date of Birth: **13/11/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 A	510000	GBP5100
ORDINARY B	490000	GBP4900
TOTALS	1000000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490000 ORDINARY B Shares held as at 28/01/2009

Name:

KCH (HOLDINGS) LTD

Address:

Shareholding 2:

510000 ORDINARY A Shares held as at 28/01/2009

Name:

KCH (HOLDINGS) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**