



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **KCOM CONTACT CENTRES LIMITED**

Company Number: **03703097**

Date of this return: **28/01/2010**

SIC codes: **6420**

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

Situation of Registered Office: **37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS NICOLA JANE**

Surname: **MILLER**

Former names:

Service Address: **MELBOURNE HOUSE BRANDY CARR ROAD
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 0UG**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM GEORGE**
Surname: **HALBERT**
Former names:
Service Address: **67 TREMATON PLACE
BROOM ROAD
TEDDINGTON
MIDDLESEX
TW11 9RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL SIMON**

Surname: **SIMPSON**

Former names:

Service Address: **MELBOURNE HOUSE BRANDY CARR ROAD
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 0UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	510000
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER THE ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY B	<i>Number allotted</i>	490000
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

490000 ORDINARY B Shares held as at 28/01/2010

Name:

KCH (HOLDINGS) LTD

Address:

Shareholding : 2

510000 ORDINARY A Shares held as at 28/01/2010

Name:

KCH (HOLDINGS) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.