



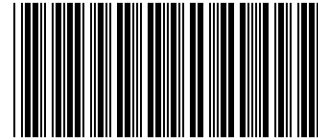
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TOTALLY COMMUNICATIONS LIMITED**

*Company Number:* **03879646**



X100LUW9

*Received for filing in Electronic Format on the:* **23/11/2007**

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*Company Details*

*Period Ending:* **28/10/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7222**

**7430**

**7240**

*Registered Office:  
Address:*

**UNIT 611 HIGHGATE  
STUDIOS  
53-79 HIGHGATE ROAD  
LONDON  
NW5 1TL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ADAM BECKER**

*Address:* **4 TITIAN AVENUE  
BUSHEY HEATH  
BUSHEY WD23 4GB**

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*Director 1:*

*Name:* **DANIEL JACQUES SOLOMAN ASSOR** *Address:* **29 GREENWAY CLOSE  
LONDON N20 8ES**  
*Date of Birth:* **29/03/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES**

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*Director 2:*

*Name:* **ADAM BECKER** *Address:* **4 TITIAN AVENUE  
BUSHEY HEATH  
BUSHEY WD23 4GB**  
*Date of Birth:* **21/12/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **BENJAMIN GRITZ** *Address:* **1 WILSHAW CLOSE  
LONDON NW4 4TU**  
*Date of Birth:* **21/11/1977**  
*Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL ARCHITECT**

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*Director 4:*

*Name:* **ANDREW MARGOLIS** *Address:* **42 VIVIAN WAY  
HAMPSTEAD GARDEN SUBURB  
LONDON N2 0HZ**  
*Date of Birth:* **15/03/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY A</b>	<b>10000</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY A Shares held as at 28/10/2007**

*Name:*

**TOTALLY PLC**

*Address:*

**UNIT 611 HIGHGATE STUDIOS  
53-79 HIGHGATE ROAD  
LONDON NW5 1TL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**