



Companies House
— for the record —

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Annual Return



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Company Name: **TOTALLY COMMUNICATIONS LIMITED**

Company Number: **03879646**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

7222

7240

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM BECKER**

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

Director 1 :

Name: **DANIEL JACQUES SOLOMAN** *Address:* **29 GREENWAY CLOSE
ASSOR
LONDON
N20 8ES**

Date of Birth: **29/03/1974** *Nationality:* **BRITISH** *Occupation:* **SALES**

Director 2 :

Name: **ADAM BECKER** *Address:* **4 TITIAN AVENUE
BUSHEY HEATH
BUSHEY
WD23 4GB**

Date of Birth: **21/12/1966** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: BENJAMIN GRITZ

Address: 1 WILSHAW CLOSE
LONDON
NW4 4TU

Date of Birth: 21/11/1977

Nationality: BRITISH

Occupation: TECHNICAL ARCHITECT

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	10000	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 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 28/10/2008

Name:

TOTALLY PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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