



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **Totally Communications Limited**

Company Number: **03879646**

Date of this return: **28/10/2013**

SIC codes: **62012**

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

Situation of Registered Office: **UNIT 801 HIGHGATE STUDIOS
53-79 HIGHGATE ROAD
LONDON
ENGLAND
NW5 1TL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BENJAMIN**

Surname: **GRITZ**

Former names:

Service Address: **UNIT 801 HIGHGATE STUDIOS
53-79 HIGHGATE ROAD
LONDON
ENGLAND
NW5 1TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1977** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MARGOLIS**

Former names:

Service Address: **UNIT 801 HIGHGATE STUDIOS
53-79 HIGHGATE ROAD
LONDON
ENGLAND
NW5 1TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1963** *Nationality:* **BRIISH**
Occupation: **IT**

Company Director **3**

Type: **Person**
Full forename(s): **TOBIAS**

Surname: **MASON**

Former names:

Service Address: **UNIT 801 HIGHGATE STUDIOS**
 53-79 HIGHGATE ROAD
 LONDON
 ENGLAND
 NW5 1TL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10000 ORDINARY-A shares held as at the date of this return**
Name: **TOTALLY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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