



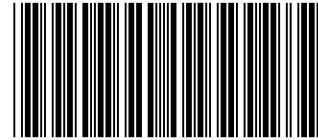
Companies House
— for the record —

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Annual Return

Company Name: **TOTALLY COMMUNICATIONS LIMITED**

Company Number: **03879646**



XVAW9A8P

Received for filing in Electronic Format on the: **09/11/2005**

Company Details

Period Ending: **28/10/2005**

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

Principal Business Activities:

SIC Codes

7222

7430

7240

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADAM BECKER**

Address: **FLAT 7 WEST CHESTER COURT
WEST CHESTER DRIVE
LONDON NW4 1RB**

Director 1:

Name: **DANIEL JACQUES
SOLOMAN ASSOR**

Address: **7 HAMLET SQUARE
LONDON NW2 1SR**

Date of Birth: **29/03/1974**

Nationality: **BRITISH**

Occupation: **SALES**

Director 2:

Name: **ADAM BECKER** *Address:* **FLAT 7 WEST CHESTER COURT**
Date of Birth: **21/12/1966** **WEST CHESTER DRIVE**
Nationality: **BRITISH** **LONDON NW4 1RB**
Occupation: **ACCOUNTANT**

Director 3:

Name: **STEVEN BURNS** *Address:* **21 VIVIAN WAY**
Date of Birth: **10/10/1967** **LONDON N2 0AB**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DANIEL MARK LEVITT** *Address:* **31B KINGS AVENUE**
Date of Birth: **07/02/1968** **LONDON N10 1PA**
Nationality: **BRITISH**
Occupation: **MARKETING**

Director 5:

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

Director 6:

Name: **DANIEL WHITEMAN** *Address:* **90 NELSON ROAD**
Date of Birth: **15/11/1966** **LONDON N8 9RT**
Nationality: **BRITISH**
Occupation: **MARKETING**

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	10000	GBP100
ORDINARY B	0	GBP0
ORDINARY C	0	GBP0
ORDINARY D	0	GBP0
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2005, 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 28/10/2005

Name: **TOTALLY PLC**

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

Shareholding 2:

0 ORDINARY C Shares held as at 28/10/2005

Name: **TOTALLY PLC**

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

Shareholding 3:

0 ORDINARY B Shares held as at 28/10/2005

Name: **TOTALLY PLC**

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

Shareholding 4:

0 ORDINARY D Shares held as at 28/10/2005

Name: **TOTALLY PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2005** *Authenticated:* **Yes (E/W)**