



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

X23XESRC

Company Name: **PC2CALL LIMITED**

Company Number: **03944358**

Date of this return: **09/03/2013**

SIC codes: **61900**

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

Situation of Registered Office: **REGATTA HOUSE
58 MARSH WALL
LONDON
E14 9TP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BASKARAN**

Surname: **ALLIRAJAH**

Former names:

Service Address: **67 HAINAULT ROAD
CHIGWELL
ESSEX
IG7 5DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1966**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S ARTICLES OF ASSOCIATION ARE DRAWN FROM TABLE A OF THE COMPANIES ACT 1985, AS AMENDED. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS ; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **VECTONE GROUP HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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