



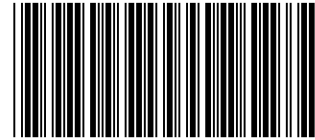
Companies House
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Annual Return

Company Name: **118800 LIMITED**

Company Number: **04613936**



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Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **11/12/2007**

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

Principal Business Activities:

SIC Codes

7486

7487

*Registered Office:
Address:*

**37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DENISE BRENDA ROBINSON**

Address: **135 BELGRAVE DRIVE
HULL
EAST YORKSHIRE HU4 6DP**

Director 1:

Name: **MALCOLM JAMES FALLEN**
Date of Birth: **26/10/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **MADLEIGH HOUSE
VILLAGE ROAD
COLESHILL
BUCKINGHAMSHIRE HP7 0LQ**

Director 2:

Name: **PAUL SIMON SIMPSON** *Address:* **14 LANGWITH AVENUE**
Date of Birth: **13/11/1968** **COLLINGHAM LS22 5DD**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1425	USD1425
PREFERENCE	44	GBP44
DEFERRED	1425	GBP1425
<i>TOTALS</i>	1425	USD1425
	1469	GBP1469

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1425 ORDINARY Shares held as at 11/12/2007

Name: **KINGSTON COMMUNICATIONS CONTACT CENTRES LTD**
Address: **37 CARR LANE**
HULL
EAST YORKSHIRE HU1 3RE

Shareholding 2:

44 PREFERENCE Shares held as at 11/12/2007

Name: **KINGSTON COMMUNICATIONS CONTACT CENTRES LTD**
Address: **37 CARR LANE**
HULL
EAST YORKSHIRE HU1 3RE

Shareholding 3:

1425 DEFERRED Shares held as at 11/12/2007

Name:

KINGSTON COMMUNICATIONS CONTACT CENTRES LTD

Address:

**37 CARR LANE
HULL
EAST YORKSHIRE HU1 3RE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**