



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 19/11/2009

Company Name: 118800 LIMITED

Company Number: 04613936

Company Details

Period Ending: 11/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7486

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**400 THAMES VALLEY
PARK DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
RG6 1PT**

Details of Officers of the Company

Company Secretary 1:

Name: **FFW SECRETARIES LIMITED** *Address:* **35 VINE STREET
LONDON
EC3N 2AA**

Company Secretary 2:

Name: **JOANNE CLAIRE SMITH** *Address:* **- NOVA COTTAGE SOUTHEND ROAD
SOUTHEND
READING
BERKSHIRE
RG7 6ES**

Director 1 :

Name: **RAJEN MAGANLAL
RAITHATHA** *Address:* **VINKENKADE 1
VINKEVEEN
NLD
3645AN**

Date of Birth: **09/08/1962** *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>
DEFERRED	1425	GBP1425

PREFERENCE	44	GBP44
ORDINARY	1425	USD1425

TOTALS

1469	GBP1469.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 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 11/12/2008

Name: **KINGSTON COMMUNICATIONS CONTACT CENTRES LTD**

Address:

Shareholding 2:

44 PREFERENCE Shares held as at 11/12/2008

Name: **KINGSTON COMMUNICATIONS CONTACT CENTRES LTD**

Address:

Shareholding 3:

1425 DEFERRED Shares held as at 11/12/2008

Name:

KINGSTON COMMUNICATIONS CONTACT CENTRES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2009**

Authenticated: **Yes**