



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3YLEF3F**

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

*Company Name:* **118800 LIMITED**

*Company Number:* **04613936**

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### *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**

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### *Company Secretary 2:*

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

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### *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>
<b>DEFERRED</b>	<b>1425</b>	<b>GBP1425</b>

<b>PREFERENCE</b>	<b>44</b>	<b>GBP44</b>
<b>ORDINARY</b>	<b>1425</b>	<b>USD1425</b>
<i>TOTALS</i>		
	<b>1469</b>	<b>GBP1469.000</b>

### *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:*

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#### *Shareholding 2:*

**44 PREFERENCE Shares held as at 11/12/2008**

*Name:* **KINGSTON COMMUNICATIONS CONTACT CENTRES LTD**

*Address:*

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*Shareholding 3:*

**1425 DEFERRED Shares held as at 11/12/2008**

*Name:*

**KINGSTON COMMUNICATIONS CONTACT CENTRES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

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

*Authenticated:* **Yes**