



*Companies House*  
— for the record —

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

**Annual Return**



**XWR2M81H**

*Received for filing in Electronic Format on the:* **10/03/2009**

*Company Name:* **8265 COMMUNICATIONS LTD**

*Company Number:* **06145370**

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### *Company Details*

*Period Ending:* **08/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305 Other service activities n.e.c.**

*Registered Office  
Address:*

**149-151 MORTIMER  
STREET  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 5HA**

*Register of  
Members Address:*

**149-151 MORTIMER  
STREET  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 5HA**

*Register of Debenture  
Holders Address:*

**149-151 MORTIMER  
STREET  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 5HA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MJC SECRETARIAL SERVICES LIMITED**      *Address:* **149-151 MORTIMER STREET  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 5HA**

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*Director 1 :*

*Name:* **MR VYVYAN RICHARD KEEN**      *Address:* **43 ALEXANDRA DRIVE  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 8HX**

*Date of Birth:* **21/03/1944**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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## *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>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/03/2009**

*Name:*

**VYVYAN RICHARD KEEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2009**

*Authenticated:* **Yes (E/W)**