



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 8265 Communications Ltd

*Company Number:* 06145370

*Date of this return:* 08/03/2016

*SIC codes:* 70210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 149-151 MORTIMER STREET  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 5HA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MJC SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **149-151 MORTIMER STREET  
HERNE BAY  
KENT  
ENGLAND  
CT6 5HA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04205272**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR VYVYAN RICHARD**

*Surname:*                            **KEEN**

*Former names:*

*Service Address:*                **43 ALEXANDRA DRIVE  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 8HX**

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

*Date of Birth:*    **\*\*/03/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE ENTITLES HOLDER TO ONE VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VYVYAN RICHARD KEEN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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