



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Phone Support Ltd</b>
<i>Company Number:</i>	<b>06776289</b>
<i>Date of this return:</i>	<b>18/12/2011</b>
<i>SIC codes:</i>	<b>61900</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ROOM 2860 6 SLINGTON HOUSE RANKINE ROAD BASINGSTOKE UNITED KINGDOM RG24 8PH</b>

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **PARMEE MORRIS**

*Former names:*

*Service Address:*        **128 SUMMER ROAD  
THAMES DITTON  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0QR**

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

*Date of Birth:*    **18/12/1987**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS**

*Surname:* **FOURNIER D'ALBE**

*Former names:*

*Service Address:* **UNIT 10 ELM HOUSE  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0LE**

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

*Date of Birth:* **27/04/1989** *Nationality:* **BRITISH**

*Occupation:* **IT PROFESSIONAL**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **ADRIAN**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **67 BERRYLANDS  
SURBITON  
SURREY  
UNITED KINGDOM  
KT5 8JX**

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

*Date of Birth:*    **10/04/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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* : **100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JAMES PARMEE MORRIS**

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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.