



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9SD5Q39**

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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>18/12/2010</b>   |
| <i>SIC codes:</i>                      | <b>7414<br/>6420</b>  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                    |
| <i>Situation of Registered Office:</i> | <b>67 BERRYLANDS<br/>SURBITON<br/>SURREY<br/>UNITED KINGDOM<br/>KT5 8JX</b> |

**Officers of the company**

*Company Director*    ***I***

*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**

*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>   |
| <i>Prescribed particulars</i> |                    |                                |            |
| <b>1 SHARE = 1 VOTE</b>       |                    |                                |            |

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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 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY £1 shares held as at 2010-12-18  
*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.