



Companies House

AR01 (ef)

Annual Return



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Company Name: 01 TELECOM LTD

Company Number: 06862204

Date of this return: 28/03/2016

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD FACTORY 30-31 DEVONSHIRE PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1QB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GLEN**

Surname: **LOWER**

Former names:

Service Address: **THE OLD FACTORY 30-31 DEVONSHIRE PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1QB**

Company Director 1

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

Surname: **GOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1960** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER JOHN EDWARD**

Surname: **LOWER**

Former names:

Service Address: **THE OLD FACTORY 30-31 DEVONSHIRE PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1QB**

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

Date of Birth: ****/09/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK GLEN**

Surname: **LOWER**

Former names:

Service Address: **THE OLD FACTORY 30-31 DEVONSHIRE PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1QB**

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

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLIVE RICHARD GOLLAND**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **MR ALEXANDER JOHN EDWARD LOWER**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **MR MARK GLEN LOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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