



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 01 TELECOM LTD

*Company Number:* 06862204

*Date of this return:* 28/03/2015

*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): **MARK GLEN**

Surname: **LOWER**

Former names:

Service Address: **THE RED HOUSE HORSHAM ROAD  
COWFOLD  
WEST SUSSEX  
UNITED KINGDOM  
RH13 8BX**

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## *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: **18/07/1960** Nationality: **BRITISH**  
Occupation: **SALES DIRECTOR**

*Company Director* 2

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

*Surname:* **LOWER**

*Former names:*

*Service Address:* **THE RED HOUSE HORSHAM ROAD  
COWFOLD  
WEST SUSSEX  
UNITED KINGDOM  
RH13 8BX**

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

*Date of Birth:* **22/09/1988** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **LOWER**

*Former names:*

*Service Address:*        **THE RED HOUSE HORSHAM ROAD  
COWFOLD  
WEST SUSSEX  
UNITED KINGDOM  
RH13 8BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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.