



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11KBCK9**

*Company Name:* **FAITHCALL COMMUNICATIONS LIMITED**

*Company Number:* **07487471**

*Date of this return:* **10/01/2012**

*SIC codes:* **61900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O 3RD FLOOR  
117 NEW ROAD  
LONDON  
UNITED KINGDOM  
E1 1HJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SHAH SHAHRIAR**

*Surname:*                           **AHMED**

*Former names:*

*Service Address:*                **FLAT 16 ARETHUSA HOUSE  
CAHIR STREET  
LONDON  
ENGLAND  
E14 3RD**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **19/04/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DILWAR MAHER**

*Surname:* **RAHMAN**

*Former names:*

*Service Address:* **161 ELM GROVE  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO5 1LU**

*Country/State Usually Resident:* **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **07/07/1980** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBIUL ISLAM**

*Surname:*                            **SUMON**

*Former names:*

*Service Address:*                **161 ELM GROVE  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO5 1LU**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **02/02/1987**                                *Nationality:*    **BANGLADESHI**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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:* ROBIUL ISLAM SUMON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DILWAR MAHER RAHMAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAH SHAHRIAR AHMED

## *Authorisation*

*Authenticated*

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

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