



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13PTMXT

Company Name: **ONETEL TELECOMMUNICATIONS LIMITED**

Company Number: **04226697**

Date of this return: **01/02/2012**

SIC codes: **61900**

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

Situation of Registered Office: **11 EVESHAM STREET
LONDON
UNITED KINGDOM
W11 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY SIMON**

Surname: **MORRIS**

Former names:

Service Address: **10 MONUMENT GREEN
WEYBRIDGE
SURREY
KT13 8QS**

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **BLIGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS TRISTINA ADELE**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **GOLDIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS DIANA MARY**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1967** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **5**

Type: **Person**
Full forename(s): **MS AMY**

Surname: **STIRLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000000
		<i>Aggregate nominal value</i>	25000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON THE WINDING UP) RIGHT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000000
		<i>Total aggregate nominal value</i>	25000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **25000000 ORDINARY shares held as at the date of this return**
Name: **TALKTALKGROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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