



Companies House
— for the record —

AR01 (ef)

Annual Return



XVQGBHUK

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Company Name: **ONETEL TELECOMMUNICATIONS LIMITED**

Company Number: **04226697**

Date of this return: **01/02/2010**

SIC codes: **6420**

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 SCOTT**

Surname: **MARSHALL**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR SCOTT**
Surname: **MARSHALL**
Former names:

Company Secretary **3**

Type: **Person**
Full forename(s): **MR TIMOTHY SIMON**
Surname: **MORRIS**
Former names:
Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR TIMOTHY SIMON**
Surname: **MORRIS**
Former names:
Service Address: **WEY COTTAGE**
 WEY ROAD
 WEYBRIDGE
 SURREY
 KT13 8HN

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

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS MAY UNCONDITIONALLY EXERCISE THE POWER OF THE COMPANY TO ALLOT RELEVANT SECURITIES AND WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING SHARES UNISSUED AT THE DATE OF INCORPORATION OF THE COMPANY AND ANY SHARES HEREAFTER CREATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS (INCLUDING THE DIRECTORS THEMSELVES) ON SUCH TERMS AND AT SUCH TIMES AS THEY MAY THINK PROPER, PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT.

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 01/02/2010 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

25000000 ORDINARY Shares held as at 01/02/2010

Name: **TALKTALKGROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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