



Companies House
— for the record —

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Annual Return



XCORA5PS

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **LONDON TELEPHONE SYSTEMS LTD**

Company Number: **06439822**

Company Details

Period Ending: **28/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 HENGE WAY
PORTSLADE
BRIGHTON
BN41 2EP**

Details of Officers of the Company

Company Secretary 1:

Name: **DAJANA GRUJIC**

Address: **FLAT 8 GLOUCESTER HOUSE, 26
GATCOMBE ROAD
LONDON
E16 1TB**

Director 1 :

Name: **STEPHEN MARTIN GOLDING** *Address:* **32 HENG WAY
PORTSLADE
EAST SUSSEX
BN41 2EP**

Date of Birth: **23/01/1960** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/11/2008

Name:

STEPHEN GOLDING

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/11/2008

Name:

DAJANA GRUJIC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**