



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X10XESH6

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*Company Name:* **ONETEL TELECOMMUNICATIONS LIMITED**

*Company Number:* **04226697**

*Date of this return:* **01/02/2011**

*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:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

*Surname:* MARSHALL

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary* 3

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

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **WEY COTTAGE  
WEY ROAD  
WEYBRIDGE  
SURREY  
KT13 8HN**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **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* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT PATRICK KELVIN**

*Surname:* **CLARKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/01/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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**

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## *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**

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## *Company Director* 5

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

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000000</b>
		<i>Aggregate nominal value</i>	<b>25000000</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>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 2011-02-01  
*Name:* TALKTALKGROUP LIMITED

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### *Authorisation*

*Authenticated*

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

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