



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWLAUL47

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*Company Name:* **NETCALL TELECOM EUROPE LIMITED**

*Company Number:* **00425964**

*Date of this return:* **16/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **10 HARDING WAY  
ST. IVES  
CAMBRIDGESHIRE  
PE27 3WR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL CHARLES**

*Surname:* **GREENSMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER**

*Surname:*                         **ALLSOP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/09/1943**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES OF #1 EACH RANKING EQUALLY FOR VOTING AND DIVIDEND AND IN RELATION TO DISTRIBUTION IN THE EVENT OF INSOLVENCY BUT CARRYING NO RIGHT TO REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 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

**500 ORDINARY Shares held as at 16/06/2010**

*Name:* **NETCALL PLC**

*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.