



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/10/2011**

*Company Name:* **M COMMUNICATIONS INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **02204070**

*Date of this return:* **30/09/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **POINT 3 HAYWOOD ROAD  
WARWICK  
CV34 5AH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR CRAIG GEORGE**

*Surname:* **DONALDSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CRAIG GEORGE**

Surname: **DONALDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1967** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS HEATHER MARIE**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/08/1971** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MARK EDWARD**

Surname:                           **PLATO**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/09/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR MARK ANDREW**

Surname:                           **WEBBERLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/08/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE HAS THE RIGHT TO ONE VOTE AND RANKS PARI PASSU WITH OTHER SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* **TELENT 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.