



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONFERENCE COMMUNICATIONS INTERNATIONAL LIMITED**

Company Number: **02950531**

Date of this return: **20/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **18 GLENBURNIE ROAD
LONDON
SW17 7PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY-ANNE LOUISE**

Surname: **SMITH**

Former names:

Service Address: **STONECOTE
12 THE STREET OVINGTON
THETFORD
NORFOLK
IP25 6RT**

Company Director ***I***

Type: **Person**

Full forename(s): **JAYNE NICOLA**

Surname: **WESLEY SMITH**

Former names:

Service Address: **BURGESS FARM
ASTLEBOROUGH ROAD
CASTON
NORFOLK
NR17 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 : 1 ORDINARY shares held as at 2010-07-20
Name: W.A. CHAPMAN

Shareholding 2 : 9999 ORDINARY shares held as at 2010-07-20
Name: J.N. WESLEY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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