



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXY5H3XE**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **COLUMBUS TELECOM LIMITED**

*Company Number:* **02957728**

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### *Company Details*

*Period Ending:* **11/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

**12 YORK GATE  
LONDON  
NW1 4QS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOUBLETIDE LIMITED**

*Address:* **12 YORK GATE  
LONDON  
NW1 4QS**

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*Director 1 :*

*Name:* **ASEEM ABBAS**

*Address:* **1 COLQUHOUN DRIVE  
BEARSDEN  
GLASGOW  
G61 4NQ**

*Date of Birth:*

**04/10/1965**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PAUL DAVID WILLINGHAM**

*Address:* **FLAT 10 65A PARTICKHILL ROAD  
GLASGOW  
LANARKSHIRE  
G11 5AD**

*Date of Birth:*

**20/05/1969**

*Nationality:*

**British**

*Occupation:*

**OPERATIONS DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 11/08/2008**

*Name:* **DOUBLETIDE LIMITED**  
*Address:* **12 YORK GATE**  
**LONDON**  
**NW1 4QS**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2008**

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