

363a (ef)

Annual Return



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Company Name: PEACELINE COMMUNICATIONS LIMITED

Company Number: 02961420

Company Details

Period Ending: 23/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

20 DETILLENS LANE LIMPSFIELD OXTED SURREY RH8 0DJ

Details of Officers of the Company

Company Secretary 1:

Name: JACOB DAVID ZELKOWICZ Address: 120 WALLWOOD ROAD

LEYTONSTONE

LONDON E11 1AN

Director 1 :

Name: JOHN YORAM ZELKOWICZ Address: 20 DETILLENS LANE

LIMPSFIELD

OXTED SURREY RH8 0DJ

Date of Birth: Nationality: Occupation:

19/04/1955 BRITISH SALES DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 12802 GBP12802

TOTALS

12802 GBP12802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12802 ORDINARY Shares held as at 23/08/2008

Name: J.Y. ZELKOWICZ

20 DETILLENS LANE

Address: LIMPSFIELD

OXTED SURREY RH8 0DJ

Authorisation

Authoriser Designation: director Date Authorised: 07/10/2008 Authenticated: Yes (E/W)