



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2009**

Company Name: **AUDIOCALL LIMITED**

Company Number: **03060423**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6UR**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ELIZABETH
BYAMSHAW**

Address: **27 NORTHMOOR ROAD
OXFORD
OX2 6UR**

Director 1 :

Name: **JUSTIN DAVID ELLIOTT
BYAM SHAW**

Address: **27 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6UR**

Date of Birth: **02/04/1960**

Nationality: **BRITISH**

Occupation: **INVESTOR**

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>
ORDINARY	650000	GBP650000
TOTALS		
	650000	GBP650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

650000 ORDINARY Shares held as at 23/05/2009

Name:

JUSTIN BYAM SHAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2009**

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