



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALLSHOP ETC. LIMITED**

Company Number: **03114251**

Date of this return: **26/03/2011**

SIC codes: **6420**

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

Situation of Registered Office: **BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
EC3A 7QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ESMEE ALICEN DEVI**

Surname: **CHENGAPEN**

Former names:

Service Address: **3 RUE GENERAL OMAR BRADLEY
MERL
LUXEMBOURG
L-1279**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE EMMA**

Surname: **GRIFFIN PAIN**

Former names:

Service Address: **TOP APARTMENT 11 WARWICK SQUARE
LONDON
SW1V 2AA**

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

Date of Birth: **23/03/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN CHRISTOPHER JAMES**

Surname: **HARRISON**

Former names:

Service Address: **45 ELMWOOD ROAD
LONDON
W4 3DY**

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

Date of Birth: **27/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1975** *Nationality:* **BRITISH**
Occupation: **TAX DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 : 2000 ORDINARY shares held as at 2011-03-26
Name: COLT TELECOM HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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