



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASYCALL LIMITED**

Company Number: **03509670**

Date of this return: **05/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **CALDER & CO 1 REGENT STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN DENIS**

Surname: **BRAMHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN DENIS**

Surname: **BRAMHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1954** Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEREK WILLIAM**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1966** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : 45 ORDINARY shares held as at 2011-02-05
Name: DEREK WILLIAM BYRNE

Shareholding 2 : 10 ORDINARY shares held as at 2011-02-05
Name: GUL DALAMAL

Shareholding 3 : 45 ORDINARY shares held as at 2011-02-05
Name: CHARLES LAWRENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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