



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2011**

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Company Name: **HOUSE COMMUNICATIONS LIMITED**

Company Number: **03699440**

Date of this return: **22/01/2011**

SIC codes: **9231**

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

Situation of Registered Office: **ALLEN HOUSE
1 WESTMEAD ROAD
SUTTON
SURREY
SM1 4LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TAMSIN MARY**

Surname: **KRATT**

Former names:

Service Address: **RYDAL
1 OAKWOOD DRIVE
EAST HORSLEY
SURREY
KT24 6QF**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID KENNETH**

Surname: **KRATT**

Former names:

Service Address: **RYDAL 1 OAKWOOD DRIVE
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 6QF**

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

Date of Birth: **10/06/1960** *Nationality:* **BRITISH**

Occupation: **PRODUCTIONS AND MARKETING
DIRE**

Company Director 2

Type: **Person**
Full forename(s): **TAMSIN MARY**

Surname: **KRATT**

Former names:

Service Address: **RYDAL
1 OAKWOOD DRIVE
EAST HORSLEY
SURREY
KT24 6QF**

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

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : 1 ORDINARY shares held as at 2011-01-22
Name: DAVID KENNETH KRATT

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-22
Name: TAMSIN MARY KRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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