



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **17/10/2011**

**X21S7YGD**

*Company Name:* **Your Communications Group Limited**

*Company Number:* **04171876**

*Date of this return:* **30/09/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **LIBERTY HOUSE 76 HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W14 8UD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LIBERTY HOUSE 76 HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W14 8UD

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **LIBERTY HOUSE 76 HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W14 8UD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP STEPHEN JAMES**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **WATERSIDE HOUSE LONGSHOT LANE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1XL**

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

*Date of Birth:*    **19/02/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW GEORGE FRASER**

*Surname:* **MAY**

*Former names:*

*Service Address:* **COOMBE LODGE THE COOMBE  
STREATLEY  
BERKSHIRE  
UNITED KINGDOM  
RG8 9QT**

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

*Date of Birth:* **08/08/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>450000010</b>
		<i>Aggregate nominal value</i>	<b>45000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4733</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH B ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE FOR EVERY TEN SHARES HELD ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH REDEEMABLE PREFERENCE SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE FOR EVERY TWO SHARES HELD ON A POLL. THE REDEEMABLE PREFERENCE SHARES CARRY A NON-CUMULATIVE FIXED DIVIDEND OF 2 PENCE PER SHARE PER ANNUM. THEY MAY BE REDEEMED BY THE COMPANY BEING GIVEN 14 DAYS NOTICE IN WRITING BY THE HOLDERS OF THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>460000010</b>
		<i>Total aggregate nominal value</i>	<b>50000001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : 450000010 B ORDINARY shares held as at the date of this return  
*Name:* THUS GROUP HOLDINGS LIMITED

*Shareholding 2* : 10000000 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* THUS GROUP HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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