



Companies House
— for the record —

AR01 (ef)

Annual Return



XGPBIZMG

Received for filing in Electronic Format on the: **28/11/2011**

Company Name: **ONE 2 ONE PERSONAL COMMUNICATIONS LIMITED**

Company Number: **04312532**

Date of this return: **25/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
AL10 9BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS YVONNE**

Surname: **FERN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1975** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS YVONNE**

Surname: **FERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/05/1973** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **T-MOBILE 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.