



Companies House

AR01 (ef)

Annual Return



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Company Name: **123COMMS LIMITED**

Company Number: **04336436**

Date of this return: **07/12/2015**

SIC codes: **62090**

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

Situation of Registered Office: **LITTON HOUSE
SAVILLE ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE3 7PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **HUGHES**

Former names:

Service Address: **13 OLD LEICESTER ROAD
WANSFORD
PETERBOROUGH
ENGLAND
PE8 6JR**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **HUGHES**

Former names:

Service Address: **13 OLD LEICESTER ROAD
WANSFORD
PETERBOROUGH
ENGLAND
PE8 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY MICHAEL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR ALEXANDER HOWARD DOUGLAS**

Surname: **JOYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **4**

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

Surname: **SUITER**

Former names:

Service Address: **12 CHESTNUT DRIVE
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7EZ**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARTIN**

Surname: **TEMPLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21404
		<i>Aggregate nominal value</i>	214.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME RIGHTS 1. FULL VOTING RIGHTS 2. RIGHTS TO DIVIDEND 3. RIGHT TO PARTICIPATE IN CAPITAL ON WINDING UP 4. NON-REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	465
		<i>Aggregate nominal value</i>	5435.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.69
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME RIGHTS 1. FULL VOTING RIGHTS 2. RIGHTS TO DIVIDEND 3. RIGHT TO PARTICIPATE IN CAPITAL ON WINDING UP 4. NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21869
		<i>Total aggregate nominal value</i>	5649.89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : 9977 ORDINARY shares held as at the date of this return
Name: PAUL JOHN HUGHES

Shareholding 2 : 4118 ORDINARY shares held as at the date of this return
Name: MARTIN TEMPLE

Shareholding 3 : 6421 ORDINARY shares held as at the date of this return

Name: ROHAN SUITER

Shareholding 4 : 888 ORDINARY shares held as at the date of this return

Name: GEOFFREY JONES

Shareholding 5 : 465 ORDINARY shares held as at the date of this return

Name: SCOTT ANTHONY THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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