



Companies House

AR01 (ef)

Annual Return



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Company Name: **RESULT CUSTOMER COMMUNICATIONS LIMITED**

Company Number: **04396836**

Date of this return: **18/03/2014**

SIC codes: **73110**

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

Situation of Registered Office: **40 CLIFTON STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC2A 4DX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPRINGFIELD SECRETARIES LTD.**

*Registered or
principal address:* **99/101 CROSSBROOK STREET
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 8JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03948142**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KERRY**

Surname: **AFXENTIOU**

Former names:

Service Address: **40 CLIFTON STREET**
 LONDON
 UNITED KINGDOM
 UNITED KINGDOM
 EC2A 4DX

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

Date of Birth: **22/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DUNCAN**

Former names:

Service Address: **40 CLIFTON STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC2A 4DX**

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

Date of Birth: **27/03/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK VAUGHAN**

Surname: **FULLER**

Former names:

Service Address: **40 CLIFTON STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC2A 4DX**

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

Date of Birth: **11/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MOFFAT**

Former names:

Service Address: **40 CLIFTON STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC2A 4DX**

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

Date of Birth: **02/10/1976** *Nationality:* **BRITISH**
Occupation: **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, DIVIDEND 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 18/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEAU LOCHS 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.