



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **SPEAKERPHONE LIMITED**

Company Number: **05141929**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O O J KILKENNY & CO
6 LANSDOWNE MEWS
LONDON
W11 3BH**

Details of Officers of the Company

Company Secretary 1:

Name: **CHATEL REGISTRARS LIMITED** *Address:* **6 LANSDOWNE MEWS
HOLLAND PARK
LONDON
W11 3BH**

Director 1 :

Name: **MARY ANN MELCHIOR** *Address:* **146 SINCLAIR ROAD
2ND FLOOR FLAT
LONDON
W14 0NL**

Date of Birth: **08/11/1967** *Nationality:* **Other** *Occupation:* **MARKETING CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2008

Name:

MARY ANN MELCHIOR

Address:

**18 DOWNSIDE CRESCENT
LONDON
NW3 2AP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**