



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTN2PBJY**

*Received for filing in Electronic Format on the:* **14/07/2009**

*Company Name:* **TRANS-CALL COMMUNICATIONS LIMITED**

*Company Number:* **05323588**

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### *Company Details*

*Period Ending:* **04/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**LION HOUSE RED LION  
STREET  
LONDON  
WC1R 4GB**

*Register of  
Members Address:*

**55 DRURY LANE  
LONDON  
GREATER LONDON  
WC2B 5RZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WELLINGTON HOUSE  
NOMINEES LIMITED**

*Address:* **55 DRURY LANE  
LONDON  
WC2B 5RZ**

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*Director 1 :*

*Name:* **SULEIMAN ARZIKA**

*Address:* **FLAT 6 RADLEY HOUSE  
PARK ROAD  
LONDON  
NW1 6DN**

*Date of Birth:* **28/10/1973**    *Nationality:* **NIGERIAN**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **BRUCE AYONOTE**

*Address:* **FLAT 6 RADLEY HOUSE  
PARK ROAD  
LONDON  
NW1 6DN**

*Date of Birth:* **15/04/1974**    *Nationality:* **NIGERIAN**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **AHMED YESUFU**

Address: **6 RADLEY HOUSE  
PARK ROAD  
LONDON  
NW1 6DN**

Date of Birth: **18/03/1975**    Nationality: **NIGERIAN**

Occupation: **FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3000 ORDINARY Shares held as at 04/01/2009**

Name: **CHARLES GUY JASPER SPRINGALL**

Address:

*Shareholding 2:*

**7000 ORDINARY Shares held as at 04/01/2009**

*Name:*

**SUBURBAN TELECOMMUNICATIONS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2009**

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