

AR01 (ef)

Annual Return



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08/01/2010

Company Name:

TRANS-CALL COMMUNICATIONS LIMITED

Company Number:

05323588

Date of this return:

04/01/2010

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

LION HOUSE

Office: RED LION STREET

> LONDON WC1R 4GB

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): SULEIMAN

Surname: ARZIKA

Former names:

Service Address: FLAT 6 RADLEY HOUSE

PARK ROAD LONDON NW1 6DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/10/1973 Nationality: NIGERIAN

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): BRUCE

Surname: AYONOTE

Former names:

Service Address: FLAT 6 RADLEY HOUSE

PARK ROAD LONDON NW1 6DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1974 Nationality: NIGERIAN

Occupation: COMPANY DIRECTOR

Company Director 3

Type: Person

Full forename(s): AHMED

Surname: YESUFU

Former names:

Service Address: 6 RADLEY HOUSE

PARK ROAD LONDON NW1 6DN

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 10000 100 |
|---------------------------|------------------------|---|--------------|
| Currency | | Amount paid Amount unpaid | 0 |
| Prescribed particulars | ORDINARY VOTING SHARES | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 10000 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3000 ORDINARY Shares held as at 04/01/2010

Name: CHARLES GUY JASPER SPRINGALL

Address:

| CI | 1 : | 1 1. | 1 |
|--------|-----|------|----|
| Sharei | noi | aing | 2: |

7000 ORDINARY Shares held as at 04/01/2010

Name:

SUBURBAN TELECOMMUNICATIONS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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