



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1ZELT88

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*Company Name:* **PHONE SUPPORT LTD**

*Company Number:* **06776289**

*Date of this return:* **18/12/2012**

*SIC codes:* **61900**  
**62012**

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

*Situation of Registered Office:* **ROOM 2860 6 SLINGTON HOUSE**  
**RANKINE ROAD**  
**BASINGSTOKE**  
**UNITED KINGDOM**  
**RG24 8PH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS**

*Surname:*                **FOURNIER D'ALBE**

*Former names:*

*Service Address:*        **UNIT 10 ELM HOUSE  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0LE**

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

*Date of Birth:*    **27/04/1989**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT PROFESSIONAL**

## *Company Director* 2

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

*Surname:* MORRIS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/04/1964 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

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

*Surname:* PARMEE MORRIS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/12/1987 *Nationality:* BRITISH

*Occupation:* IT DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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* : **100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JAMES PARMEE MORRIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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