



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJEP4WWF**

*Company Name:* **NEW CALL TELECOM LIMITED**

*Company Number:* **07298834**

*Date of this return:* **29/06/2011**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **C/O COLLARDS  
2 HIGH STREET  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 1EY**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NIGEL ANTHONY**

*Surname:* **EASTWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/02/1967** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **JENNINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/09/1964** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **ARTHUR LEONARD ROBERT**

Surname:                         **MORTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **11/02/1942**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR GEOFFREY RICHARD**

Surname:                         **PESTELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **28/02/1980**                                Nationality:   **BRITISH**

Occupation:     **HEAD OF RETAIL & PRODUCT  
DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>91565</b>
		<i>Aggregate nominal value</i>	<b>91565</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0.9</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>SERIES A SHARE</b>	<i>Number allotted</i>	<b>378000</b>
		<i>Aggregate nominal value</i>	<b>378000</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>469565</b>
		<i>Total aggregate nominal value</i>	<b>469565</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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* : **0 ORDINARY shares held as at 2011-06-29**

**1 shares transferred on 2011-06-28**

*Name:* **ACI DIRECTORS LIMITED**

*Shareholding 2* : **70435 ORDINARY shares held as at 2011-06-29**

*Name:* **NIGEL ANTHONY EASTWOOD**

*Shareholding 3* : **11739 ORDINARY shares held as at 2011-06-29**

*Name:* RICHARD JENNINGS

*Shareholding 4* : 9391 ORDINARY shares held as at 2011-06-29

*Name:* GEOFFREY RICHARD PESTELL

*Shareholding 5* : 378000 SERIES A SHARE shares held as at 2011-06-29

*Name:* HAWK INVESTMENTS HOLDINGS LIMITED

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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.