



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW CALL TELECOM LIMITED**

Company Number: **07298834**

Date of this return: **29/06/2013**

SIC codes: **61900**

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): **DR JEROME PAUL**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1963** Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director 2

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**

Company Director **3**

Type: **Person**
Full forename(s): **DR NICOLAS JAMES**

Surname: **LYNCH-AIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1962** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

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)

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

Class of shares	SERIES A SHARE	<i>Number allotted</i>	378000
		<i>Aggregate nominal value</i>	378000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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 : 0 ORDINARY shares held as at the date of this return
70435 shares transferred on 2013-06-26

Name: NIGEL ANTHONY EASTWOOD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
11739 shares transferred on 2013-06-26

Name: RICHARD JENNINGS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
9391 shares transferred on 2013-06-26

Name: GEOFFREY RICHARD PESTELL

Shareholding 4 : 0 SERIES A SHARE shares held as at the date of this return
378000 shares transferred on 2013-06-26

Name: HAWK INVESTMENTS HOLDINGS LIMITED

Shareholding 5 : 91565 ORDINARY shares held as at the date of this return

Name: NEW CALL TELECOM HOLDINGS LIMITED

Shareholding 6 : 378000 SERIES A SHARE shares held as at the date of this return

Name: NEW CALL TELECOM HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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