

# **AR01** (ef)

#### **Annual Return**



X36K0DF7

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Company Name: POP TELECOM LIMITED

*Company Number:* **07600992** 

*Date of this return:* 12/04/2014

*SIC codes:* **61900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR

**BOUNDARY HOUSE 4 COUNTY PLACE** 

**CHELMSFORD** 

ESSEX

UNITED KINGDOM

CM2 0RE

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	DAVID
Surname:	CURRAN
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
D - 4 CD: 4 - 04/09/1066	M. de DDITICII
Date of Birth: 04/08/1966 Occupation: DIRECTOR	Nationality: BRITISH
•	
Company Director	2
Type:	Person
Full forename(s):	DEBORAH
Surname:	CURRAN
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 04/08/1966	Nationality: BRITISH
Occupation: DIRECTOR	

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	8
Currency	GBP	Aggregate nominal value	8
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	8	
		Total aggregate nominal value	8	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 + 1 ORDINARY shares held as at the date of this return

Name: DEBORAH CURRAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DAVID CURRAN

Shareholding 3 : 6 ORDINARY shares held as at the date of this return

Name: POP 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.