

# **AR01** (ef)

#### **Annual Return**



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Company Name: THE COMMSCO LIMITED

Company Number: 08473379

Date of this return: 04/04/2016

SIC codes: 70210

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD FORGE THE DEAN

ALRESFORD **HAMPSHIRE SO24 9BQ** 

Officers of the company

Company Director 1

*Type:* Person

Full forename(s): MS ILONA CLARE

Surname: HITEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1969 Nationality: BRITISH

Occupation: MARKETING CONSULTANT

## Company Director 2

Type: Corporate

Name: CLEVERTOUCH MARKETING LIMITED

Registered or

principal address: THE OLD FORGE THE DEAN

ALRESFORD HAMPSHIRE

UNITED KINGDOM

**SO24 9BQ** 

European Economic Area (EEA) Company

Register Location: UNITED KINGDOPM

Registration Number: 06782270

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 10000

Aggregate nominal 20000

value

Currency GBP

Amount paid per share 2 Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	10000
		Total aggregate nominal value	20000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : 3500 ORDINARY shares held as at the date of this return

Name: ILONA HITEL

Shareholding 2 : 6250 ORDINARY shares held as at the date of this return

Name: CLEVERTOUCH MARKETING LIMITED

Shareholding 3 : 250 ORDINARY shares held as at the date of this return

Name: SALLY MACDONALD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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