



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELECUE INTERNATIONAL LIMITED**

Company Number: **01998989**

Date of this return: **31/01/2015**

SIC codes: **64209**

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

Situation of Registered Office: **WYMONDLEY HALL FARM PRIORY LANE
LITTLE WYMONDLEY
HITCHIN
HERTFORDSHIRE
SG4 7HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA MURIEL**

Surname: **FOSTER**

Former names:

Service Address: **WYMONDLEY HALL
HITCHIN
HERTS
SG4 7HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN EKINS**

Surname: **FOSTER**

Former names:

Service Address: **OAKFIELD FARM
STEVENAGE ROAD
HITCHIN
HERTFORDSHIRE
SG4 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	220000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220050
		<i>Total aggregate nominal value</i>	220050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN FIELD

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: FINN DOMINGO-TJORNELUND

Shareholding 3 : 181000 ORDINARY shares held as at the date of this return

Name: FULL INVESTMENTS LTD

Shareholding 4 : 4000 ORDINARY shares held as at the date of this return

Name: JOHN CHRISTOPHER DAVID PARSONS

Shareholding 5 : 15000 ORDINARY shares held as at the date of this return

Name: TERRY HOLDINGS LTD

Shareholding 6 : 50 B ORDINARY shares held as at the date of this return

Name: STEPHEN FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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