



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Tele Marketing Co. Ltd**

Company Number: **02475469**

Date of this return: **28/02/2014**

SIC codes: **73200**

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

Situation of Registered Office: **26/27 REGENCY SQUARE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 2FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAVIS DOROTHY**

Surname: **HABBA**

Former names:

Service Address: **26-27 REGENCY SQUARE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 2FH**

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL LAITH**

Surname: **HABBA**

Former names:

Service Address: **26-27 REGENCY SQUARE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 2FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1974** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAVIS DOROTHY**

Surname: **HABBA**

Former names:

Service Address: **26-27 REGENCY SQUARE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 2FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NABIL**

Surname: **HABBA**

Former names:

Service Address: **26-27 REGENCY SQUARE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 2FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILLIP NIAL**

Surname: **HABBA**

Former names:

Service Address: **26-27 REGENCY SQUARE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 2FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. TO VOTE AT COMPANY MEETINGS B. TO PARTICIPATE IN COMPANY DISTRIBUTIONS

Class of shares	CAPITAL INCOME	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. TO VOTE AT COMPANY MEETINGS B. TO PARTICIPATE IN COMPANY DISTRIBUTIONS

Class of shares	INVESTMENT ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. TO VOTE AT COMPANY MEETINGS B. TO PARTICIPATE IN COMPANY DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 15 ORDINARY shares held as at the date of this return DANIEL LAITH HABBA
<i>Shareholding 2</i> <i>Name:</i>	: 135 CAPITAL INCOME shares held as at the date of this return DANIEL LAITH HABBA
<i>Shareholding 3</i> <i>Name:</i>	: 20 INVESTMENT ORDINARY shares held as at the date of this return DANIEL LAITH HABBA
<i>Shareholding 4</i> <i>Name:</i>	: 30 INVESTMENT ORDINARY shares held as at the date of this return EMMA HABBA
<i>Shareholding 5</i> <i>Name:</i>	: 30 ORDINARY shares held as at the date of this return MAVIS DOROTHY HABBA
<i>Shareholding 6</i> <i>Name:</i>	: 270 CAPITAL INCOME shares held as at the date of this return MAVIS DOROTHY HABBA
<i>Shareholding 7</i> <i>Name:</i>	: 0 INVESTMENT ORDINARY shares held as at the date of this return 30 shares transferred on 2013-08-05 MAVIS DOROTHY HABBA
<i>Shareholding 8</i> <i>Name:</i>	: 30 ORDINARY shares held as at the date of this return NABIL HABBA
<i>Shareholding 9</i> <i>Name:</i>	: 270 CAPITAL INCOME shares held as at the date of this return NABIL HABBA
<i>Shareholding 10</i> <i>Name:</i>	: 0 INVESTMENT ORDINARY shares held as at the date of this return 30 shares transferred on 2013-08-05 NABIL HABBA
<i>Shareholding 11</i> <i>Name:</i>	: 15 ORDINARY shares held as at the date of this return PHILLIP NIALl HABBA
<i>Shareholding 12</i> <i>Name:</i>	: 135 CAPITAL INCOME shares held as at the date of this return PHILLIP NIALl HABBA

Shareholding 13 : 20 INVESTMENT ORDINARY shares held as at the date of this return
Name: PHILLIP NIAL HABBA

Shareholding 14 : 30 INVESTMENT ORDINARY shares held as at the date of this return
Name: REBECCA HABBA

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: SIMON TARIQ HABBA

Shareholding 16 : 90 CAPITAL INCOME shares held as at the date of this return
Name: SIMON TARIQ HABBA

Shareholding 17 : 0 INVESTMENT ORDINARY shares held as at the date of this return
5 shares transferred on 2013-08-05
5 shares transferred on 2013-08-05
Name: SIMON TARIQ HABBA

Authorisation

Authenticated

This form was authorised by one of the following:

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