



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTRO-TEL SYSTEMS LIMITED**

Company Number: **02685499**

Date of this return: **30/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **12 ALDRIDGE HAYES LEISURE PARK BURNHAM ROAD
BATTLESBRIDGE
ESSEX
UNITED KINGDOM
SS11 7QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET KATHLEEN**

Surname: **ALDRIDGE**

Former names:

Service Address: **12 HAYES LEISURE PARK [ALDRIDGE]
BURNHAM ROAD
BATTLESBRIDGE
ESSEX
ENGLAND
SS11 7QT**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **ALDRIDGE**

Former names:

Service Address: **12 HAYES LEISURE PARK [ALDRIDGE]
BURNHAM ROAD
BATTLESBRIDGE
ESSEX
ENGLAND
SS11 7QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **JANET KATHLEEN**

Surname: **ALDRIDGE**

Former names:

Service Address: **12 HAYES LEISURE PARK [ALDRIDGE]
BURNHAM ROAD
BATTLESBRIDGE
ESSEX
ENGLAND
SS11 7QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1948**

Nationality: **ENGLISH**

Occupation: **THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO RECEIVE DIVIDENDS AS CONTAINED IN THE ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN ALDRIDGE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JANET ALDRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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