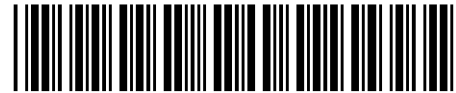




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2015**

**X40GJ4I8**

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

*Company Number:* **02685499**

*Date of this return:* **30/01/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **12 ALDRIDGE HAYES LEISURE PARK  
BURNHAM ROAD  
BATTLESBRIDGE  
ESSEX  
ENGLAND  
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**

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*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:*    **UNITED KINGDOM**

*Date of Birth:*    **18/03/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ALDRIDGE**

*Former names:* **LEGGETT**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/09/1948**

*Nationality:* **ENGLISH**

*Occupation:* **THERAPIST**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>42</b>
		<i>Total aggregate nominal value</i>	<b>42</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JANET ALDRIDGE**

*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.