



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2012**

X185VQ82

Company Name: **Comptel Limited**

Company Number: **04201508**

Date of this return: **18/04/2012**

SIC codes: **62020**

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

Situation of Registered Office: **ONE FORBURY SQUARE THE FORBURY
READING
BERKSHIRE
UNITED KINGDOM
RG1 3EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OAKWOOD CORPORATE SERVICES LIMITED WEBBER HOUSE
26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director ***I***

Type: **Person**

Full forename(s): **SAMI KIMMO JOHANNES**

Surname: **AHONEN**

Former names:

Service Address: **KIRVUNTIE 39
ESPOO
FINLAND
02140**

Country/State Usually Resident: **FINLAND**

Date of Birth: **13/07/1971** *Nationality:* **FINNISH**

Occupation: **SENIOR VICE PRESIDENT,
LEGAL AND M&A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: COMPTTEL CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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