



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIC1KFWN

Received for filing in Electronic Format on the: **18/12/2009**

*Company Name:* **E-TEL (UK) LIMITED**

*Company Number:* **04330291**

*Date of this return:* **28/11/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **ABLEMAN SHAW & CO CHARTERED  
ACCOUNTANTS MERCURY HOUSE  
1 HEATHER PARK DRIVE WEMBLEY  
MIDDLESEX  
HA0 1SX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PREETY NEMISH**

*Surname:* **MEHTA**

*Former names:*

*Service Address:*               **"AASHIRWAD"**  
   **2A BISHOPS AVENUE**  
   **NORTHWOOD**  
   **MIDDLESEX**  
   **HA6 3DG**

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*Company Director*       **1**

*Type:*                               **Person**

*Full forename(s):*               **MR NEMISH K**

*Surname:*                       **MEHTA**

*Former names:*

*Service Address:*               **"AASHIRWAD"**  
   **2A BISHOPS AVENUE**  
   **NORTHWOOD**  
   **MIDDLESEX**  
   **HA6 3DG**

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

*Date of Birth:*   **21/08/1969**

*Nationality:*   **BRITISH**

*Occupation:*   **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A), (B) &amp; (C)</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 28/11/2009**

*Name:* **P MEHTA**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 28/11/2009**

*Name:*

**N MEHTA**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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