



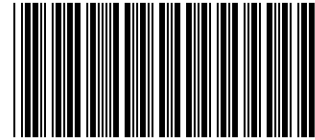
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **04330291**



XYJLJB2V

Received for filing in Electronic Format on the: **09/12/2005**

Company Details

Period Ending: **28/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**ABLEMAN SHAW & CO
CHARTERED
ACCOUNTANTS MERCURY
HOUSE
1 HEATHER PARK DRIVE
WEMBLEY
MIDDLESEX
HA0 1SX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PREETY NEMISH MEHTA**

Address: **156 TWYFORD ROAD
HARROW
MIDDLESEX HA2 0SN**

Director 1:

<i>Name:</i>	NEMISH K MEHTA	<i>Address:</i>	156 TWYFORD ROAD
<i>Date of Birth:</i>	21/08/1969		HARROW
<i>Nationality:</i>	BRITISH		MIDDLESEX HA2 0SN
<i>Occupation:</i>	CO DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/11/2005

<i>Name:</i>	N MEHTA
<i>Address:</i>	156 TWYFORD ROAD HARROW MIDDLESEX HA2 0SN

Shareholding 2:

50 ORDINARY Shares held as at 28/11/2005

<i>Name:</i>	P MEHTA
<i>Address:</i>	156 TWYFORD ROAD HARROW MIDDLESEX HA2 0SN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/12/2005** *Authenticated:* **Yes (E/W)**