



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

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Company Name: **PRETEL GROUP LIMITED**

Company Number: **04732495**

Date of this return: **13/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **MANILAND HOUSE 12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX
ENGLAND
HA0 3HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. JAYESH KUMAR MANILAL**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1954** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR JAYTEN**

Surname: **PATEL**

Former names:

Service Address: **MANILAND HOUSE 12 COURT PARADE
WEMBLEY
MIDDLESEX
HA0 3HU**

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

Date of Birth: **07/02/1985**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH ROYSTON**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	175309585
		<i>Aggregate nominal value</i>	1753095.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY SHARE RIGHTS 75% VOTING,DISTRIBUTION AND INCOME RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B ORDINARY SHARES 25% VOTING, DISTRIBUTION AND INCOME RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175409585
		<i>Total aggregate nominal value</i>	1853095.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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

<i>Shareholding 1</i>	: 175309585 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CATWISE LIMITED
<i>Shareholding 2</i>	: 100000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	CATWISE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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