



Companies House
— for the record —

AR01 (ef)

Annual Return



XZCWAY6I

Received for filing in Electronic Format on the: **07/10/2011**

Company Name: **EXECUTEL LIMITED**

Company Number: **05227052**

Date of this return: **09/09/2011**

SIC codes: **6420**

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

Situation of Registered Office: **11 EVESHAM STREET
LONDON
UNITED KINGDOM
W11 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY SIMON**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **GOLDIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY PAUL**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 : 0 ORDINARY shares held as at the date of this return
46250 shares transferred on 2011-04-13

Name: TIMOTHY MARK PRICE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
3750 shares transferred on 2011-04-13

Name: DEBORAH PRICE

Shareholding 3 : 50000 ORDINARY shares held as at the date of this return

Name: TALKTALK GROUP 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.