



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201R5RF

Company Name: **CORE TELECOM LIMITED**

Company Number: **05332008**

Date of this return: **13/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **MAZHAR HOUSE 48 BRADFORD ROAD
STANNINGLEY
LEEDS
WEST YORKSHIRE
LS28 6DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **ROURKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MAZHAR**

Former names:

Service Address: **GREENLAND FARM 28 FARRER LANE
OULTON
LEEDS
LS26 8JN**

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

Date of Birth: **13/07/1966** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **TURNER**

Former names:

Service Address: **48 AVON CRESCENT
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR SCOTT PHILIP**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1977**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP); (D) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND THERE ARE NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO FULL VOTING RIGHTS, (B) NO FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, (C) NO FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : 0 ORDINARY shares held as at the date of this return
Name: ANNE BAMFORD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: STEPHEN CORDINGLEY

Shareholding 3 : 76 ORDINARY shares held as at the date of this return

Name: MAHMOOD MAZHAR

Shareholding 4 : 10 ORDINARY B shares held as at the date of this return

Name: MAHMOOD MAZHAR

Shareholding 5 : 24 ORDINARY shares held as at the date of this return

Name: PAUL TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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