



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **UK TELECOM SOLUTIONS LIMITED**

Company Number: **05447507**



X10KDPKS

Received for filing in Electronic Format on the: **15/05/2007**

Company Details

Period Ending: **10/05/2007**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**TUDOR HOUSE,
GREENCLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5AS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BEECH COMPANY SECRETARIES
LIMITED**

Address: **TUDOR HOUSE
GREEN CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE LE11 5AS**

Director 1:

Name: **SIMON JAMES CULLEN**
Date of Birth: **14/08/1983**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE OLD STABLES
229 FOREST ROAD, WOODHOUSE
LOUGHBOROUGH
LEICESTERSHIRE LE12 8TZ**

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 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/05/2007

Name: **BEECH COMPANY SECRETARIES LTD**

Address: **TUDOR HOUSE
GREEN CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE11 5AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**