



Companies House

AR01 (ef)

Annual Return



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X3JLXIBN

Company Name: **SOFT DRIVE - TELLPE LTD.**

Company Number: **05484572**

Date of this return: **30/10/2014**

SIC codes: **62012**
62030
47990
62090

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

Situation of Registered Office: **REMO HOUSE 6TH FLLOR REGENT STREET**
LONDON
W1B 3BS

Officers of the company

Company Secretary 1

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

Surname: **FIN**

Former names:

Service Address: **22 RUE DE LA BERGERIE
34110
LANGUEDOC ROUSILLON
FRANCE (WILL CHG TO UK SOON)
34110**

Company Director ***1***

Type: **Person**

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

Surname: **THANGARAJ**

Former names:

Service Address: **TELLPE TELLPE OFFICE CHENNAI
CHENNAI
INDIA
00000**

Country/State Usually Resident: **INDIA**

Date of Birth: **01/04/1978** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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

Shareholding 1 : 1500 ORDINARY shares held as at the date of this return
Name: COURTICO LTD

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: COURTICO LTD

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: COURTICO LTD

Shareholding 4 : 1500 ORDINARY shares held as at the date of this return
Name: COURTICO LTD

Shareholding 5 : 4750 ORDINARY shares held as at the date of this return
Name: COURTICO LTD

Shareholding 6 : 250 ORDINARY shares held as at the date of this return
Name: COURTICO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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