



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CSE-TRANSTEL ENGINEERING (EUROPE) LIMITED**

Company Number: **05490131**

Date of this return: **24/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **ROTHERSIDE ROAD
ECKINGTON
SHEFFIELD
S21 4HL**

Officers of the company

Company Secretary 1

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

Surname: **CANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BOON KHENG**

Surname: **LIM**

Former names:

Service Address: **BLOCK 31 SIMES STREET APARTMENT 09-18
SINGAPORE
529877
FOREIGN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **26/09/1966** Nationality: **SINGAPOREAN**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **STUBBS**

Former names:

Service Address: **10 SOVEREIGN COURT
ALWOODLEY
LEEDS
LS17 7UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1957**

Nationality: **BRITISH**

Occupation: **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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CSE-TRANSTEL ENGINEERING PTE 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.