



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOWTEL SOLUTIONS LIMITED**

Company Number: **05926908**

Date of this return: **07/03/2013**

SIC codes: **46520**

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

Situation of Registered Office: **ALEX HOUSE
260-268 CHAPEL STREET
SALFORD
MANCHESTER
M3 5JZ**

Officers of the company

Company Secretary 1

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

Surname: **MANTEL**

Former names:

Service Address: **7 KIBWORTH CLOSE
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7LS**

Company Director **1**

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

Surname: **MANTEL**

Former names:

Service Address: **7 KIBWORTH CLOSE
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7LS**

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

Date of Birth: **02/05/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RADIVEN**

Former names:

Service Address: **8 HEYTHROP CLOSE
WHITEFIELD
LANCASHIRE
ENGLAND
M45 7YB**

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

Date of Birth: **24/07/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, ENTITLED TO A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MANTEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW RADIVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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