

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 26/01/2011

Company Name: SKYTEL TELECOMMUNICATIONS LTD

Company Number: 06058043

Date of this return: 19/01/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON NW11 7TJ

Officers of the company

788-790 FINCHLEY ROAD

Company Secretary 1

Type: Corporate

Name: TEMPLE SECRETARIES LIMITED

Registered or

principal address: 788-790 FINCHLEY ROAD

LONDON

UNITED KINGDOM

NW11 7TJ

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 2373000

Company Director 1

Type: Person

Full forename(s): MR MICHAEL ANDREW

Surname: GRAY

Former names:

Service Address: 4 LEIVADIAS STREET

KAPSALOS LIMASSOL

3077 CYPRUS

Country/State Usually Resident: CYPRUS

Date of Birth: 20/06/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-19

Name: JONATHAN TELLIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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