



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16QAU18

Company Name: **COMTEL TECHNOLOGIES LIMITED**

Company Number: **06163569**

Date of this return: **15/03/2012**

SIC codes: **61900**
93199

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

Situation of Registered Office: **43 HATFIELD ROAD**
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 4JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERTA**

Surname: **WADSWORTH**

Former names:

Service Address: **120 CRABTREE LANE
HARPENDEN
HERTFORDSHIRE
AL5 5RA**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL PAUL**

Surname: **WADSWORTH**

Former names:

Service Address: **120 CRABTREE LANE
HARPENDEN
HERTFORDSHIRE
AL5 5RA**

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

Date of Birth: **13/04/1959** *Nationality:* **BRITISH**

Occupation: **TELECOM SYSTEMS ENGINEER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 15/03/2012 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: ROBERTA WADSWORTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL WADSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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