



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2013**

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<i>Company Name:</i>	Itelebill Limited
<i>Company Number:</i>	06658675
<i>Date of this return:</i>	29/07/2013
<i>SIC codes:</i>	61100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	17 VICTORIA ROAD EAST THORNTON CLEVELEYS LANCASHIRE UNITED KINGDOM FY5 5HT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **CHARLESWORTH**

Former names:

Service Address: **17 VICTORIA ROAD EAST
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 5HT**

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

Date of Birth: **16/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUSSELL JOHN**

Surname: **KING**

Former names:

Service Address: **17 VICTORIA ROAD EAST
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 5HT**

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

Date of Birth: **11/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS, RECEIVE DIVIDENDS DECLARED BY THE COMPANY AND ARE ENTITLED TO SHARE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **667 ORDINARY shares held as at the date of this return**
Name: **FIRESTORM MEDIA LIMITED**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **SOUND ADVERTISING HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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