



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/02/2010**

Company Name: **TEOCOM LIMITED**

Company Number: **06724671**

Date of this return: **15/10/2009**

SIC codes: **6420**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
UNITED KINGDOM
EC2A 2BU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **C&P COMPANY SECRETARIES LIMITED**

Registered or principal address: **62 WILSON STREET
LONDON
UNITED KINGDOM
EC2A 2BU**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **02318619**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **TONY**

Surname: **KILDUFF**

Former names:

Service Address: **19 ELGIN ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/08/1951** *Nationality:* **IRISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MARC**
Surname: **MATHYS**
Former names:
Service Address: **DUFOURSTRASSE 134**
 ZURICH
 8008

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **29/05/1955** *Nationality:* **SWISS**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **LAWRENCE DANIEL**
Surname: **O'NEILL**
Former names:
Service Address: **THE GRANGE**
 NEWCASTLE
 COUNTY WICKLOW
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/05/1946** *Nationality:* **IRISH**
Occupation: **BUSINESSMAN**

Company Director **4**

Type: **Person**

Full forename(s): **MR. HOWARD PAUL**

Surname: **ROBERT**

Former names:

Service Address: **7 ACORN GROVE
KINGSWOOD COURT
TADWORTH
SURREY
UNITED KINGDOM
KT20 6QT**

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

Date of Birth: **30/01/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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

50000000 ORDINARY Shares held as at 15/10/2009

Name: **ROBERT PAUL HOWARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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