



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELECTICA LTD**

Company Number: **08325679**

Date of this return: **11/12/2014**

SIC codes: **63110**
63120

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

Situation of Registered Office: **49 BURNHAM ROAD**
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 4QN

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS HUDA MOHAMMAD**

Surname: **ALAMOUDI**

Former names:

Service Address: **49 MOUNT STREET
LONDON
ENGLAND
W1K 2SD**

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

Date of Birth: **20/05/1984**

Nationality: **SAUDI**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **JASON**

Surname: **KINGDON**

Former names:

Service Address: **61 WOOD LANE
HIGHGATE
LONDON
UNITED KINGDOM
N6 5UD**

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

Date of Birth: **01/05/1962** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR SERGI**

Surname: **MARTORELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1975**

Nationality: **SPANISH**

Occupation: **FOUNDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A ORDINARY	<i>Number allotted</i>	11600
		<i>Aggregate nominal value</i>	116
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22000
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 10400 ORDINARY shares held as at the date of this return SERGI MARTORELL
<i>Shareholding 2</i> <i>Name:</i>	: 4000 A ORDINARY shares held as at the date of this return JASON KINGDON
<i>Shareholding 3</i> <i>Name:</i>	: 3200 A ORDINARY shares held as at the date of this return TFOLD HOLDINGS LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 1200 A ORDINARY shares held as at the date of this return XAVIER PUIG
<i>Shareholding 5</i> <i>Name:</i>	: 800 A ORDINARY shares held as at the date of this return SARAH J GARRETT
<i>Shareholding 6</i> <i>Name:</i>	: 800 A ORDINARY shares held as at the date of this return PATRICK SHEEHAN
<i>Shareholding 7</i> <i>Name:</i>	: 800 A ORDINARY shares held as at the date of this return WERNER ROBERT GENIESER
<i>Shareholding 8</i> <i>Name:</i>	: 800 A ORDINARY shares held as at the date of this return AJAMI ASSOCIATES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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