



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **ENERTEL LIMITED**

Company Number: **03534103**

Company Details

Period Ending: **24/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SIGMA HOUSE
BEVERLEY BUSINESS
PARK OLDBECK ROAD
BEVERLEY
EAST YORKSHIRE
HU17 0JS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN PAUL
VANSTONE**

Address: **58 DUNSTALL ROAD
HALESOWEN
WARWICKSHIRE
B63 1BE**

Director 1 :

Name: **MR MICHAEL
CHRISTOPHER HOLT**

Address: **69 WATLING STREET
GRENDON
WARWICKSHIRE
CV9 2PQ**

Date of Birth: **20/07/1971**

Nationality: **BRITISH**

Occupation: **SALES**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/03/2009

Name:

BDI GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**