



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

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Company Name: **RETEC TECHNOLOGY (UK) LIMITED**

Company Number: **05779565**

Date of this return: **12/04/2015**

SIC codes: **62020**

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

Situation of Registered Office: **C/O BRADWELL & PARTNERS
PENTAX HOUSE SOUTH HILL AVENUE
SOUTH HARROW
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUTFI BIN SALIM**

Surname: **TALIB**

Former names:

Service Address: **26 SHERIDAN GARDEN
KENTON
MIDDLESEX
HA3 0JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMEH WAGIH ABDL EL AZIZ**

Surname: **ABD EL KADER**

Former names:

Service Address: **268 EALING ROAD
WEMBLEY
MIDDLESEX
HA0 4LL**

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

Date of Birth: **13/08/1969**

Nationality: **EGYPTIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EVA**

Surname: **TELEKI**

Former names:

Service Address: **36 LINKS ROAD
CRICKLEWOOD
LONDON
NW2 7LE**

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

Date of Birth: **04/11/1941** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **225000 ORDINARY shares held as at the date of this return**
Name: **SAMEH WAGIH ABD EL AZIZ ABD EL KADER**

Shareholding 2 : **125000 ORDINARY shares held as at the date of this return**
Name: **EVA TELEKI**

Shareholding 3 : **75000 ORDINARY shares held as at the date of this return**
Name: **SE FINANCIAL TRUST PLC**

Shareholding 4 : **55000 ORDINARY shares held as at the date of this return**
Name: **LUTFI TALIB**

Shareholding 5 : **30000 ORDINARY shares held as at the date of this return**
Name: **SALAH BAKHSH**

Shareholding 6 : **30000 ORDINARY shares held as at the date of this return**
Name: **TAREK ELALFI**

Shareholding 7 : **30000 ORDINARY shares held as at the date of this return**

Name: JOHN WRIGHT RUSSEL CALDER

Shareholding 8 : 30000 ORDINARY shares held as at the date of this return

Name: TARIQ MAHMOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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