



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2015**

X47HFYSG

Company Name: **TET IP LIMITED**

Company Number: **06219346**

Date of this return: **19/04/2015**

SIC codes: **61100**

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

Situation of Registered Office: **LASER HOUSE
132 GOSWELL ROAD
LONDON
EC1V 7DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **PICKETT**

Former names:

Service Address: **LASER HOUSE
132 GOSWELL ROAD
LONDON
EC1V 7DY**

Company Director 1

Type: **Person**
Full forename(s): **MR ERALP**

Surname: **IYIKAN**

Former names:

Service Address: **24 ST GEORGES ROAD
BROMLEY
KENT
UNITED KINGDOM
BR3 3LJ**

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

Date of Birth: **28/02/1966** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER DRUMMOND**

Surname: **JOYCE**

Former names:

Service Address: **16 QUEENBOROUGH GARDENS
GANTS HILL
ILFORD
ESSEX
IG2 6XS**

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

Date of Birth: **25/10/1962** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **JOYCE**

Former names:

Service Address: **99 TYCEHURST HILL
LOUGHTON
LONDON
ESSEX
ENGLAND
IG10 1BZ**

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

Date of Birth: **25/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **KNIGHT**

Former names:

Service Address: **7 DAGMAR ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM10 8XP**

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

Date of Birth: **23/02/1970** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **MARK**

Surname: **ODAMS**

Former names:

Service Address: **31 BRACKENDALE AVENUE
BASILDON
ESSEX
SS13 3BD**

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

Date of Birth: **29/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **PICKETT**

Former names:

Service Address: **LASER HOUSE
132 GOSWELL ROAD
LONDON
EC1V 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN KNIGHT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK ODAMS**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOYCE**

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
Name: **DAVID JOYCE**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **ERALP IYIKAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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