



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20713LS

Company Name: **TEL PRODUCTS LIMITED**

Company Number: **07457445**

Date of this return: **01/12/2012**

SIC codes: **46499**

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

Situation of Registered Office: **UNIT A&B 23 BROUGHTON STREET
OFF DERBY STREET
CHEETHAM
MANCHESTER
UNITED KINGDOM
M8 8LZ**

Officers of the company

Company Secretary 1

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

Surname: **AYUB**

Former names:

Service Address: **19 ST. GEORGES STREET
LONDON
UNITED KINGDOM
E7 9HT**

Company Director **1**

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

Surname: **BASHIR**

Former names:

Service Address: **19 ST GEORGES ROAD**
 LONDON E7
 UNITED KINGDOM
 8HT

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

Date of Birth: **26/07/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS VOTING RIGHTS IN RESPECT TO DIVIDENDS RIGHT TO DISTRIBUTION

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 01/12/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: ASHFAQ BASHIR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: NADEEM AYUB

Authorisation

Authenticated

This form was authorised by one of the following:

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