

AR01 (ef)

Annual Return



X2OCOHJE

Received for filing in Electronic Format on the: 31/12/2013

Company Name: TEL PRODUCTS LIMITED

Company Number: 07457445

Date of this return: **01/12/2013**

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

FOREST GATE

LONDON E7 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

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS VOTING RIGHTS IN RESPECT TO DIVIDENDS RIGHT TO DISTRIBUTION

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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.