



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **L-TEQ LIMITED**

Company Number: **01690210**

Company Details

Period Ending: **13/11/2008**

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

Principal Business Activities:

SIC codes:

3220

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAPWING 440 FRIMLEY
BUSINESS PARK
FRIMLEY
SURREY
GU16 5SG**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN CONWAY COSTLEY**

Address: **SUITE 17 405 KINGS ROAD
LONDON
SW10 0BB**

Director 1 :

Name: **DAVID EDWIN BOOKHAM**

Address: **4 COPSE END
FLEET
HAMPSHIRE
GU13 8EQ**

Date of Birth:

24/08/1957

Nationality:

British

Occupation:

TECHNICAL DIRECTOR

Director 2 :

Name: **JULIAN CONWAY COSTLEY**

Address: **SUITE 17 405 KINGS ROAD
LONDON
SW10 0BB**

Date of Birth:

11/04/1952

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: DR JOHN FORREST

Address: ABINGERWOOD HOLMBURY ROAD
EWHURST
SURREY
GU6 7SJ

Date of Birth:

21/04/1943

Nationality:

British

Occupation:

CONSULTANT

Director 4 :

Name: MR DAVID HARPER

Address: CONIFERS THE WARREN
ASHTHEAD
SURREY
KT21 2RX

Date of Birth:

04/11/1959

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 5 :

Name: PETER HODGE

Address: 226 DE LA LANDE
ROSEMERE
QUEBEC
J7A 4J1
CANADA

Date of Birth:

14/05/1941

Nationality:

British

Occupation:

CFO

Director 6 :

Name: JASON NEALE

Address: 233 LAKESHIRE ROAD
POINT CLAIRE
QUEBEC
H95 4KG
H95 4KG

Date of Birth:

20/11/1968

Nationality:

British

Occupation:

CEO

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	49500	GBP49500
TOTALS		
	49500	GBP49500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49500 ORDINARY Shares held as at 13/11/2008

Name: BANDWIDTH TECHNOLOGIES INTERNATIONAL GROUP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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