



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELE-TRAFFIC (U.K.) LIMITED**

Company Number: **02737600**

Date of this return: **05/08/2015**

SIC codes: **46900**

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

Situation of Registered Office: **C2 HARRIS ROAD
WARWICK
WARWICKSHIRE
CV34 5JU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR FRANCIS GEORGE

Surname: GARRATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1938 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR PAUL JONATHAN

Surname: GARRATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1963 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **HARDEEP SINGH**

Surname: **UBHEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **F.G. GARRATT**

Shareholding 2 : **1250 ORDINARY shares held as at the date of this return**
Name: **P J GARRATT**

Shareholding 3 : **1250 ORDINARY shares held as at the date of this return**
Name: **M D GARRATT**

Shareholding 4 : **1250 ORDINARY shares held as at the date of this return**
Name: **C S JONES**

Shareholding 5 : **1250 ORDINARY shares held as at the date of this return**
Name: **D L MCCAFFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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