



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02737600**

*Date of this return:* **05/08/2013**

*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:*                **9 MARKS MEWS  
CASTLE LANE  
WARWICK  
CV34 4BU**

*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:* **70 CAPITAL EAST  
21 WESTERN GATEWAY  
LONDON  
E16 1AS**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF THE ESTATE OF MRS B. GARRATT**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **F.G. GARRATT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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