

# **AR01** (ef)

### **Annual Return**



X31FE4OB

Received for filing in Electronic Format on the:

10/02/2014

Company Name:

TEL888 LIMITED

Company Number:

07514613

Date of this return:

02/02/2014

SIC codes:

56103

Company Type:

Private company limited by shares

Situation of Registered

Office:

18 VILLIERS STREET

BRITON FERRY

SOUTH WALES

**SA11 2DZ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): TIAN EN

Surname: LIN

Former names:

Service Address: 18 VILLIERS STREET

BRITON FERRY SOUTH WALES UNITED KINGDOM

**SA11 2DZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1978 Nationality: CHINESE

Occupation: NONE

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 100 |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

ALL ORDINARY SHARES HAVE VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION,

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: TIAN EN LIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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