

# AR01 (ef)

#### **Annual Return**

29/04/2015



X46BR5WJ

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Company Name: MTEL LTD

Company Number: 08019269

*Date of this return:* **04/04/2015** 

*SIC codes:* **61900** 

62090

Company Type: Private company limited by shares

Situation of Registered

Office:

97 LODE LANE

**SOLIHULL** 

ENGLAND B91 2HH

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MRS AMNA
Surname:	WAQQAS
Former names:	
Service Address:	97 LODE LANE SOLIHULL ENGLAND
	B91 2HH

Company Director 1

Type: Person

Full forename(s): MR AFZAL AZAM

Surname: MIRZA

Former names:

Service Address: 97 LODE LANE

SOLIHULL ENGLAND B91 2HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/1980 Nationality: PAKISTANI

Occupation: ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : 1 ORD shares held as at the date of this return

Name: AFZAL AZAM MIRZA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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