



Companies House

AR01 (ef)

Annual Return



X49KUOS9

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **EFFTEL LIMITED**

Company Number: **05844738**

Date of this return: **13/06/2015**

SIC codes: **61900**

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

Situation of Registered Office: **306 SKYLINE PLAZA
ALENCON LINK
BASINGSTOKE
HAMPSHIRE
RG21 7AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **ROSENTHAL**

Former names:

Service Address: **35 CLIDDESSEN ROAD
BASINGSTOKE
HANTS.
RG21 3DU**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID GARY**

Surname: **ROSENTHAL**

Former names:

Service Address: **35 CLIDDESSEN ROAD**
 BASINGSTOKE
 HANTS.
 RG21 3DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: DAVID ROSENTHAL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: VALERIE ROSENTHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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