



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TELEKON SYSTEMS LIMITED**

*Company Number:* **03411441**

*Date of this return:* **30/07/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **52 GREAT EASTERN STREET  
LONDON  
EC2A 3EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARGYROS ANDREAS**

*Surname:* **ANTONIOU**

*Former names:*

*Service Address:* **28 GROSVENOR VALE  
RUISLIP  
MIDDLESEX  
HA4 6JQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEREK ANDREW**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **28 GROSVENOR VALE  
RUISLIP  
MIDDLESEX  
HA4 6JQ**

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

*Date of Birth:*    **04/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>960</b>
		<i>Aggregate nominal value</i>	<b>960</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*

**A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION ENTITLEMENT D. NO REDEMPTION PLANS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>960</b>
		<i>Total aggregate nominal value</i>	<b>960</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 400 ORDINARY shares held as at 2011-07-30  
*Name:* IRMGARD ELLEN SIGRID SMITH

*Shareholding 2* : 160 ORDINARY shares held as at 2011-07-30  
*Name:* ARGYROS ANDREAS ANTONIOU

*Shareholding 3* : 400 ORDINARY shares held as at 2011-07-30  
*Name:* DEREK ANDREW SMITH

### *Authorisation*

*Authenticated*

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

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