



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2015**

Company Name: **TELEKON SYSTEMS LIMITED**

Company Number: **03411441**

Date of this return: **30/07/2015**

SIC codes: **62030**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	960
		<i>Aggregate nominal value</i>	960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **400 ORDINARY shares held as at the date of this return**
Name: **IRMGARD ELLEN SIGRID SMITH**

Shareholding 2 : **140 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-12-01
Name: **ARGYROS ANDREAS ANTONIOU**

Shareholding 3 : **420 ORDINARY shares held as at the date of this return**
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.