



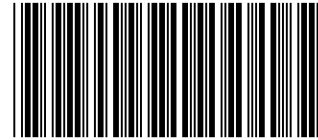
Companies House
— for the record —

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Annual Return

Company Name: **ENERTEL LIMITED**

Company Number: **03534103**



XAV76E3W

Received for filing in Electronic Format on the: **28/03/2006**

Company Details

Period Ending: **24/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SIGMA HOUSE BEVERLEY
BUSINESS
PARK OLDBECK ROAD
BEVERLEY
EAST YORKSHIRE
HU17 0JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN PAUL VANSTONE**

Address: **58 DUNSTALL ROAD
HALESOWEN
WARWICKSHIRE B63 1BE**

Director 1:

Name: **MICHAEL CHRISTOPHER
HOLT**

Address: **69 WATLING STREET
GRENDON
WARWICKSHIRE CV9 2PQ**

Date of Birth: **20/07/1971**

Nationality: **BRITISH**

Occupation: **SALES**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/03/2006

Name: **BDI GROUP LTD**

Address: **SIGMA HOUSE BEVERLEY BUSINESS PARK
OLDBECK ROAD BEVERLEY
EAST YORKSHIRE HU17 0JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**