



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENERTEL LIMITED**

Company Number: **03534103**

Date of this return: **24/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O RBA ACCOUNTANCY LIMITED
8 VICTORIA ROAD
BRIDLINGTON
NORTH HUMBERSIDE
UNITED KINGDOM
YO15 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **VANSTONE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **HOLT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALES**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL DEFERRED OR THE SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

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 24/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BDI GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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