



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ENERTEL LIMITED**

Company Number: **03534103**



XADA34FG

Received for filing in Electronic Format on the: **14/04/2005**

Company Details

Made Up Date: **24/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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:

<i>Name:</i>	STEPHEN PAUL VANSTONE	<i>Address:</i>	58 DUNSTALL ROAD HALESOWEN WARWICKSHIRE B63 1BE
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Director 1:

<i>Name:</i>	MICHAEL CHRISTOPHER HOLT	<i>Address:</i>	69 WATLING STREET GRENDON WARWICKSHIRE CV9 2PQ
<i>Date of Birth:</i>	20/07/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 24/03/2005, 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 24/03/2005

Name: **BDI GROUP LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**