



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A B COMTEL LIMITED**

*Company Number:* **03740434**

*Date of this return:* **24/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ROKEBY BADGEWORTH LANE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 4UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. MARTYN PHILIP**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **BROOKLEA BADGEWORTH LANE  
BADGEWORTH  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 4UQ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE GERRARD**

*Surname:*                         **RYAN**

*Former names:*

*Service Address:*                **ROKEBY BADGEWORTH LANE  
BADGEWORTH  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 4UQ**

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

*Date of Birth:*    **19/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JEAN ANNE**

*Surname:*                                **RYAN**

*Former names:*

*Service Address:*                        **ROKEBY BADGEWORTH LANE  
BADGEWORTH  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 4UQ**

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

*Date of Birth:*    **15/08/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS. BRIDGETTE ANNE**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **BROOKLEA BADGEWORTH LANE  
BADGEWORTH  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 4UQ**

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

*Date of Birth:*    **03/11/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **NURSERY PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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* : 0 ORDINARY shares held as at 2011-03-24  
100 shares transferred on 2009-06-30

*Name:* R KILBEY

*Shareholding 2* : 100 ORDINARY shares held as at 2011-03-24

*Name:* CONVERGE NETWORKS LLP

## Authorisation

*Authenticated*

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

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