



Companies House

**AR01** (ef)

**Annual Return**



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**X3HQGOCH**

*Company Name:* **JAY-BEE TELECOM LIMITED**

*Company Number:* **04545429**

*Date of this return:* **25/09/2014**

*SIC codes:* **46660**

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

*Situation of Registered Office:* **792 WICKHAM ROAD  
CROYDON  
CR0 8EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TALLAT AKHTAR**

*Surname:* **BHATTI**

*Former names:*

*Service Address:* **48 ELMCROFT AVENUE  
LONDON  
E11 2BL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAVED AKHTAR**

*Surname:*                         **BHATTI**

*Former names:*

*Service Address:*                **48 ELMCROFT AVENUE  
LONDON  
E11 2BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

## 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 25/09/2014 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* T A BHATTI

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* J A BHATTI

## *Authorisation*

*Authenticated*

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

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