



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXECUTIVE TELECOMMUNICATIONS (UK) LIMITED**

Company Number: **04901734**

Date of this return: **17/09/2012**

SIC codes: **61900**

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

Situation of Registered Office: **INCOM HOUSE
WATERSIDE TRAFFORD PARK
MANCHESTER
GREATER MANCHESTER
M17 1WD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HARRIS**

Former names:

Service Address: **C/O C/O TOPPING PARTNERSHIP
9TH FLOOR
8 EXCHANGE QUAY
SALFORD
ENGLAND
M5 3EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN WAYNE**

Surname: **KELLY**

Former names:

Service Address: **C/O TOPPING PARTNERSHIP
PO Box 9TH FLOOR
8 EXCHANGE QUAY
SALFORD
M5 3EJ**

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

Date of Birth: **03/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DENIS JOHN**

Surname: **SLATTERY**

Former names:

Service Address: **C/O TOPPING PARTNERSHIP
PO Box 9TH FLOOR
8 EXCHANGE QUAY
SALFORD
M5 3EJ**

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

Date of Birth: **07/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **POCKET UK 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.