



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LYZJ28**

*Company Name:* **ALTERNATIVE TELEPHONE SOLUTIONS LIMITED**

*Company Number:* **04933171**

*Date of this return:* **15/10/2013**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **18 CHURCH ROAD  
BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ARRANBEE CONSULTANCY SERVICES LIMITED**

*Registered or  
principal address:* **18 CHURCH ROAD  
BOOKHAM  
LEATHERHEAD  
SURREY  
GREAT BRITAIN  
KT23 3PW**

### *European Economic Area (EEA) Company*

*Register Location:* **SURREY, UK**

*Registration Number:* **02422120**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETROS**

*Surname:*                           **ANTONIOU**

*Former names:*

*Service Address:*                **69 CONNAUGHT AVENUE  
ENFIELD  
MIDDLESEX  
EN1 3BQ**

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

*Date of Birth:*    **04/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **TELECOMMUNICATIONS SALES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS OF RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETROS ANTONIOU**

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### *Authorisation*

*Authenticated*

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

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