



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALTERNATIVE TELEPHONE SOLUTIONS LIMITED**

Company Number: **04933171**

Date of this return: **15/10/2009**

SIC codes: **6420**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ARRANBEE CONSULTANCY SERVICES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **SURREY, UK**

Registration Number: **02422120**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

1 ORDINARY Shares held as at 15/10/2009

Name: **KATIE KADIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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