



Companies House
— for the record —

363a_(ef)

Annual Return



XB2OQ5IB

Received for filing in Electronic Format on the: 09/12/2008

Company Name: **TELF B. & T. UK LIMITED**

Company Number: **05995575**

Company Details

Period Ending: **10/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
W1F 7LD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **IRINA CHISLOVA**

Address: **FLAT 6 74 CADOGAN SQUARE
LONDON
W1X 0EA**

Date of Birth:

15/06/1965

Nationality:

Other

Occupation:

DIRECTOR

Director 2 :

Name: **SOLAR SECRETARIES
LIMITED**

Address: **PALLADIUM HOUSE 1-4 ARGYLL
STREET
LONDON
W1F 7LD**

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50	GBP50000
TOTALS	50	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/11/2008

Name: **TELF SOPARFI SA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**