



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05995575**

Date of this return: **10/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Service Address:

Company Director 1

Type: **Person**
Full forename(s): **IRINA**
Surname: **CHISLOVA**
Former names:
Service Address: **FLAT 6 74 CADOGAN SQUARE
LONDON
W1X 0EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1965** *Nationality:* **RUSSIA**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **SOLAR SECRETARIES LIMITED**
Registered or principal address: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7LD**

European Economic Area (EEA) Company

Register Location: **PALLADIUM HOUSE**
Registration Number: **5294661**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50 |
| | GBP | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | | <i>Amount paid</i> | 50 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NORMAL ORDINARY SHARE RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:

50 ORDINARY Shares held as at 10/11/2009

Name: **TELF SOPARFI SA**

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.