



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/02/2016

X50B350J

*Company Name:* **ENCORETEL LIMITED**

*Company Number:* **06915246**

*Date of this return:* **08/02/2016**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **430 LEGACY CENTRE  
HAMPTON ROAD WEST  
FELTHAM  
MIDDLESEX  
TW13 6DH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RAVI**

Surname: **SHEKHAR**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RAVI**

Surname: **SHEKHAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **INDIA**

Date of Birth: **\*\*/05/1988**                      Nationality: **INDIAN**  
Occupation: **ENGINEER**

## Statement of Capital (Share Capital)

---

<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>0</b>
<i>Prescribed particulars</i>			
<b>ALL APPLICABLE RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-02-08**

*Name:* **SURABHI KOURAW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MADHURIMA PRASAD**

---

### *Authorisation*

*Authenticated*

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

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