



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTELLIGENT TELECOMMUNICATIONS LTD**

Company Number: **08173339**

Date of this return: **09/08/2013**

SIC codes: **61900**

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

Situation of Registered Office: **11 PORTLAND ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B16 9HN**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **AFZAL**

Former names: **AFZAL**

Service Address: **11 PORTLAND ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B16 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **EVANS**

Former names:

Service Address: **30 HIGH STREET
SHIFNALL
WEST MIDLANDS
ENGLAND
TF11 8BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: TAHIR AFZAL

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: PETER EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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