



Companies House

AR01 (ef)

Annual Return



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Company Name: **2TTEL LIMITED**

Company Number: **08824898**

Date of this return: **23/12/2015**

SIC codes: **61900**

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

Situation of Registered Office: **SUITE 3.4 93-95 GLOUCESTER PLACE
LONDON
W1U 6JQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARGON TELECOM SERVICES LIMITED**

Registered or principal address: **93-95 GLOUCESTER PLACE
LONDON
ENGLAND
W1U 6JQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **08960363**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **NORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN ANDREW**

Surname: **VAN DEN BERGH**

Former names:

Service Address: **SUITE 211 2 LANSDOWNE ROW
LONDON
UNITED KINGDOM
W1J 6HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	171000
		<i>Total aggregate nominal value</i>	150210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : **18900 A ORDINARY SHARES shares held as at the date of this return**
Name: **TOPSPERS LIMITED**

Shareholding 2 : **2100 A ORDINARY SHARES shares held as at the date of this return**
Name: **TELECOM CAPITAL LIMITED**

Shareholding 3 : **150000 B ORDINARY SHARES shares held as at the date of this return**

Name:

WCS NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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