



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

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Company Name: **TEC TELECOM PLC**

Company Number: **08848413**

Date of this return: **16/01/2015**

SIC codes: **61900**

Company Type: **Public limited company**

Situation of Registered Office: **4TH FLOOR
1 KNIGHTRIDER COURT
LONDON
UNITED KINGDOM
EC4V 5BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SERVICES LIMITED**

*Registered or
principal address:* **4TH FLOOR
1 KNIGHTRIDER COURT
LONDON
UNITED KINGDOM
EC4V 5BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3706433**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. ALAN**

Surname: **CABLE**

Former names:

Service Address: **4TH FLOOR
1 KNIGHTRIDER COURT
LONDON
UNITED KINGDOM
EC4V 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CORNHILL DIRECTORS LIMITED**

*Registered or
principal address:* **4TH FLOOR
1 KNIGHTRIDER COURT
LONDON
UNITED KINGDOM
EC4V 5BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3703864**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-01-16

Name: **CORNHILL SHAREHOLDERS LIMITED**

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

Name: **FREDERICO NOGUEIRA E SILVA**

Shareholding 3 : **999 ORDINARY shares held as at the date of this return**

Name: **WALTER VIEIRA CENEVIVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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