



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2012**

Company Name: **TELE-SUMS LTD.**

Company Number: **SC155014**

Date of this return: **19/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **4 ST BRIDGETS BRAE
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLYNE**

Surname: **WILTSHIRE**

Former names:

Service Address: **4 ST BRIDGETS BRAE
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9LT**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN ALAN**

Surname: **WILTSHIRE**

Former names:

Service Address: **4 ST BRIDGETS BRAE
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9LT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1941** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A. NO CIRCUMSTANCE DEPENDENT RIGHTS. B. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. C. RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION AND IN WINDING UP. D. NO REDEEMABLE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : 11 ORDINARY shares held as at the date of this return
Name: JOHN A. WILTSHIRE

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: KATHLYNE WILTSHIRE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: ANGELA WILTSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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