Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **28/12/2012**

Company Name:	**TELE-SUMS LTD.**
Company Number:	**SC155014**
Date of this return:	**19/12/2012**
SIC codes:	**62090** **74909** **58110** **58210**
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**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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