Companies House

AR01 (ef)

Annual Return

Company Name:	**TELE-SUMS LTD.**
Company Number:	**SC155014**
Date of this return:	**19/12/2014**
SIC codes:	**58110**
	58210
	62090
	74909
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):   **MR JOHN ALAN**

Surname: **WILTSHIRE**

Former names:

Service Address recorded as Company's registered office

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 19/12/2014 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.