



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2015

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

Company Number: **SC155014**

Date of this return: **19/12/2015**

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: ****/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 19/12/2015 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 : 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.

