



Annual Return

Company Name: **TELCOQ LTD**

Company Number: **09628929**



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Company Name: **TELCOQ LTD**

Company Number: **09628929**

Date of this return: **08/06/2016**

Sic Codes: **62090**

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

Situation of
Registered Office: **UNIT 1, THE OLD SAWMILL SHAWBRIDGE STREET CLITHEROE
LANCASHIRE
ENGLAND BB7 1LY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR. ARTURAS**
Surname: **JONKUS**
Former Names: **ARTURAS JONKUS**
Service Address: **recorded as Company's registered office**

Country/State **LITHUANIA**
Usually Resident:
Date of Birth: ****/08/1967** Nationality: **LITHUANIAN**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR. PAULIUS**
Surname: **LAZAUSKAS**
Service Address: **recorded as Company's registered office**

Country/State **LITHUANIA**
Usually Resident:
Date of Birth: ****/06/1985** Nationality: **LITHUANIAN**
Occupation: **CTO**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **ARTURAS JONKUS**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **PAULIUS LAZAUSKAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

