



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/10/2014

X3J189AO

Company Name: **CHANGTEL SOLUTIONS UK LTD**

Company Number: **02526028**

Date of this return: **27/07/2014**

SIC codes: **46510**

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

Situation of Registered Office: **STAFFORD PARK 6
TELFORD
SHROPSHIRE
TF3 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JICHUEN JASON**

Surname: **TSAI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JASON**

Surname: **TSAI**

Former names:

Service Address: **STAFFORD PARK 6
TELFORD
SHROPSHIRE
TF3 3AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	530000
		<i>Aggregate nominal value</i>	530000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	530000
		<i>Total aggregate nominal value</i>	530000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : **0 ORDINARY shares held as at the date of this return**

530000 shares transferred on 2014-01-10

Name: **ENTATECH UK LTD**

Shareholding 2 : **530000 ORDINARY shares held as at the date of this return**

Name: **SHU-HUA CHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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