



Companies House
— for the record —

AR01 (ef)

Annual Return



XZIYVSA9

Received for filing in Electronic Format on the: **09/03/2011**

Company Name: **TELEMANICS LIMITED**

Company Number: **06525893**

Date of this return: **06/03/2011**

SIC codes: **7260**

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

Situation of Registered Office: **8 ORTON COURT
BARROWFORD
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JAMES CROFT
8 ORTON COURT
BARROWFORD
NELSON
LANCASHIRE
ENGLAND
BB9 6JX

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN**

Surname: **CROFT**

Former names:

Service Address: **8 ORTON COURT
BARROWFORD
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6JX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **CROFT**

Former names:

Service Address: **8 ORTON COURT
BARROWFORD
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1982** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING RIGHTS, DIVIDEND DISTRIBUTION ENTITLEMENTS, ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : 6 ORDINARY shares held as at 2011-03-06
Name: JAMES CROFT

Shareholding 2 : 4 ORDINARY shares held as at 2011-03-06
Name: KATH CROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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