



Annual Return

Company Name: **TELEDYNE PARADISE DATACOM LIMITED**

Company Number: **02829165**



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Company Name: **TELEDYNE PARADISE DATACOM LIMITED**

Company Number: **02829165**

Date of this return: **12/06/2016**

Sic Codes: **26110**

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

Situation of  
Registered Office: **AVIATION HOUSE THE LODGE HARMONDSWORTH LANE WEST  
DRAYTON MIDDLESEX  
UB7 0LQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **HARRY THOMAS**  
Surname: **BARNSHAW**  
Service Address: **BLACKTHORN EAST BROWNCastle STRATHAVEN  
SCOTLAND ML10 6QW**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR HARRY THOMAS**  
Surname: **BARNSHAW**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1946** Nationality: **BRITISH**  
Occupation: **GENERAL  
MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ROBERT**  
Surname: **MEHRABIAN**  
Service Address: **recorded as Company's registered office**

Country/State **USA**  
Usually Resident:  
Date of Birth: **\*\*/07/1941** Nationality: **AMERICAN**  
Occupation: **CORPORATE  
EXECUTIVE**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR ALDO**  
Surname: **PICHELLI**  
Service Address: **recorded as Company's registered office**

Country/State **USA**

Usually Resident:

Date of Birth: **\*\*/01/1952**

Nationality: **AMERICAN**

Occupation: **CORPORATE  
EXECUTIVE**

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## Company Director 4

Type: **Person**  
Full Forename(s): **THOMAS HENRY**  
Surname: **RESLEWIC**  
Service Address: **700 CHESTNUT RIDGE ROAD CHESTNUT RIDGE  
USA**

Country/State **USA**

Usually Resident:

Date of Birth: **\*\*/01/1959**

Nationality: **AMERICAN**

Occupation: **CORPORATE  
EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>60000</b>
Prescribed particulars			
<b>AS PRIOR</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60000</b>
		Total aggregate nominal value:	<b>60000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th 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:	<b>60000 ORDINARY shares held as at the date of this return</b>
Name:	<b>RHOMBI HOLDINGS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

