



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K42UL5

Company Name: **TELSTAR PLANT CONSULTANCY LIMITED**

Company Number: **05580927**

Date of this return: **03/10/2012**

SIC codes: **38110**

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

Situation of Registered Office: **8 RENDCOMB CLOSE
ABBEYMEAD
GLOUCESTER
GL4 5UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address: **8 RENDCOMB CLOSE
ABBEYMEAD
GLOUCESTER
GL4 5UH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **WILLIAMS**

Former names:

Service Address: **8 RENDCOMB CLOSE
ABBEYMEAD
GLOUCESTER
GL4 5UH**

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

Date of Birth: **24/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHELLE LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address: **8 RENDCOMB CLOSE
ABBEYMEAD
GLOUCESTER
GL4 5UH**

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

Date of Birth: **24/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS, EXCEPT, SHOULD THE COMPANY WIND UP, THE RETAINED PROFITS WILL BE PAID OUT TO SHAREHOLDERS AS CAPITAL DISTRIBUTION VIA STATUTORY CONCESSION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHELLE WILLIAMS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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