



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2011**

X2CNSVF0

Company Name: **TELEDYNE PARADISE DATACOM LIMITED**

Company Number: **02829165**

Date of this return: **12/06/2011**

SIC codes: **3210**

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

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

Single Alternative Inspection Location (SAIL)

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

SECOND FLOOR 11 PILGRIM STREET
LONDON
ENGLAND
EC4V 6RN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARRY THOMAS**

Surname: **BARNSHAW**

Former names:

Service Address: **BLACKTHORN GARNGIBBOCH ROAD
CUMBERNAULD
GLASGOW
G67 4AF**

Company Director 1

Type: **Person**
Full forename(s): **MR HARRY THOMAS**

Surname: **BARNSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1946** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

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

Surname: **MEHRABIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1941** Nationality: **AMERICAN**

Occupation: **CORPORATE EXECUTIVE**

Company Director **3**

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

Surname: **PICHELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/01/1952** *Nationality:* **AMERICAN**

Occupation: **CORPORATE EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 60000 |
| | | <i>Aggregate nominal value</i> | 60000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS PRIOR | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 60000 |
| | | <i>Total aggregate nominal value</i> | 60000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 : **60000 ORDINARY shares held as at 2011-06-12**
Name: **INTELEK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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