



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **TELEBUSINESS SOLUTIONS LIMITED**

Company Number: **05413199**

Company Details

Period Ending: **04/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 BEACONS PARK
BRECON
POWYS
LD3 9BR**

Details of Officers of the Company

Company Secretary 1:

Name: **SIAN SANDFORD**

Address: **6 BEACONS PARK
BRECON
POWYS
LD3 9BR**

Director 1 :

Name: **NEIL ANTHONY SANDFORD**

Address: **6 BEACONS PARK
BRECON
POWYS
LD3 9BR**

Date of Birth:

02/03/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SIAN SANDFORD**

Address: **6 BEACONS PARK
BRECON
POWYS
LD3 9BR**

Date of Birth:

26/04/1963

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150	GBP150
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/04/2008

Name: **NEIL SANDFORD**
Address: **6 BEACONS PARK**
BRECON
POWYS
LD3 9BR

Shareholding 2:

50 ORDINARY Shares held as at 04/04/2008

Name: **SIAN SANDFORD**
Address: **6 BEACONS PARK**
BRECON
POWYS
LD3 9BR

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**