



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELERGY LIMITED**

Company Number: **01332810**

Date of this return: **21/08/2015**

SIC codes: **62012**

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

Situation of Registered Office: **212 THE TUCKIES
JACKFIELD
TELFORD
SHROPSHIRE
TF8 7LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **YORK**

Former names:

Service Address: **212 THE TUCKIES
JACKFIELD
IRONBRIDGE
SHROPSHIRE
TF8 7LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY JOHN**

Surname: **YORK**

Former names:

Service Address: **212 THE TUCKIES
JACKFIELD IRONBRIDGE
TELFORD
SHROPSHIRE
TF8 7LT**

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

Date of Birth: **03/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPUTER SYSTEMS DESIGNER
& ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43100
		<i>Aggregate nominal value</i>	43100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES. FULL ENTITLEMENT TO ANY DISTRIBUTION OF DIVIDEND. FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, INCLUDING WINDING-UP. MAY BE REDEEMED AT THE OPTION OF THE COMPANY ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43100
		<i>Total aggregate nominal value</i>	43100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **43100 ORDINARY shares held as at the date of this return**
Name: **JEFFREY JOHN YORK**

Authorisation

Authenticated

This form was authorised by one of the following:

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