Companies House
for the record

AR01 (ef)

Annual Return

X25APPB4

Received for filing in Electronic Format on the: **31/03/2013**

Company Name:	**TELEMANICS LIMITED**
Company Number:	**06525893**
Date of this return:	**31/03/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 ORTON COURT BARROWFORD NELSON LANCASHIRE UNITED KINGDOM BB9 6JX**

Single Alternative Inspection Location (SAIL)

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

C/O JAMES CROFT
8 ORTON COURT
BARROWFORD
NELSON
LANCASHIRE
ENGLAND
BB9 6JX

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS KATHRYN**
Surname:	**CROFT**
Former names:	
Service Address:	**8 ORTON COURT** **BARROWFORD** **NELSON** **LANCASHIRE** **UNITED KINGDOM** **BB9 6JX**

Company Director *1*

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **CROFT**

Former names:

Service Address: **8 ORTON COURT**
BARROWFORD
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1982** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING RIGHTS, DIVIDEND DISTRIBUTION ENTITLEMENTS, ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **JAMES CROFT**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **KATH CROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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