



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2012**

**X168CKT4**

*Company Name:* **TELEMANICS LIMITED**

*Company Number:* **06525893**

*Date of this return:* **31/03/2012**

*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

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

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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### 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)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **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.