



Companies House
— for the record —

AR01 (ef)

Annual Return



XB8YRIRE

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **TELEMANICS LIMITED**

Company Number: **06525893**

Date of this return: **06/03/2010**

SIC codes: **7260**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS KATHRYN
<i>Surname:</i>	CROFT
<i>Former names:</i>	
<i>Service Address:</i>	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: **1982-05-20** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE THE SAME VOTING RIGHTS, DIVIDEND DISTRIBUTION ENTITLEMENTS, ARE NON REDEEMABLE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

6 ORDINARY Shares held as at 06/03/2010

Name: **JAMES CROFT**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 06/03/2010

Name: **KATH CROFT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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