



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TELETEXT LIMITED**

*Company Number:* **02694814**

*Date of this return:* **04/02/2016**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **9TH FLOOR HOLBORN TOWER 137-144 HIGH HOLBORN  
LONDON  
WC1V 6PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JP SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **EAST HOUSE 109 SOUTH WORPLE WAY  
LONDON  
UNITED KINGDOM  
SW14 8TN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05217259**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE**

*Surname:* **GEORGIU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **\*\*/10/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WAYNE**

*Surname:* **PERKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>110000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110000</b>
		<i>Total aggregate nominal value</i>	<b>110000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : **110000 ORDINARY shares held as at the date of this return**  
*Name:* **TRAVEL SERVICES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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