



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOJIL74I**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **INVICTA TELEPHONE SALES LIMITED**

*Company Number:* **03655488**

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### *Company Details*

*Period Ending:* **23/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 30 BRANBRIDGES  
INDUSTRIAL ESTATE  
EAST PECKHAM  
KENT  
TN12 5HF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON JOHN BEAUMONT**

*Address:* **51 FOREST ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5AL**

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*Director 1 :*

*Name:* **DAVID THOMAS BEAL**

*Address:* **24 CAVENHAM GARDENS  
HORNCHURCH  
ESSEX  
RM11 2UA**

*Date of Birth:* **04/02/1965**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **SIMON JOHN BEAUMONT**

*Address:* **51 FOREST ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5AL**

*Date of Birth:* **12/08/1964**    *Nationality:* **British**

*Occupation:* **ENGINEER**

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Director 3 :

Name: **NIGEL POORE**

Address: **22 ALLINGTON DRIVE  
TONBRIDGE  
KENT  
TN10 4HH**

Date of Birth: **25/05/1972** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>110</b>	<b>GBP110</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY D</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>114</b>	<b>GBP114</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 23/10/2008  
30 DISPOSED OF IN PERIOD ON 30/09/2008**

*Name:* **SIMON BEAUMONT**

*Address:*

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*Shareholding 2:*

**20 ORDINARY Shares held as at 23/10/2008**

*Name:* **DAVID BEAL**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 23/10/2008**

*Name:* **NIGEL POORE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY D Shares held as at 23/10/2008**

*Name:*

**SHARON FLEET**

*Address:*

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*Shareholding 5:*

**1 ORDINARY A Shares held as at 23/10/2008**

*Name:*

**SIMON BEAUMONT**

*Address:*

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*Name:*

**KATHERINE BEAUMONT**

*Address:*

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*Shareholding 6:*

**1 ORDINARY B Shares held as at 23/10/2008**

*Name:*

**DAVID BEAL**

*Address:*

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*Shareholding 7:*

**1 ORDINARY C Shares held as at 23/10/2008**

*Name:*

**NIGEL POORE**

*Address:*

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*Shareholding 8:*

**30 ORDINARY Shares held as at 23/10/2008**

*Name:*

**KATHERINE BEAUMONT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

*Authenticated:* **Yes (E/W)**