



*Companies House*  
— for the record —

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

**Annual Return**



**DX7B9VT**

*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **TELEMANICS LIMITED**

*Company Number:* **06525893**

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### *Company Details*

*Period Ending:* **06/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS KATHRYN CROFT**

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

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*Director 1 :*

*Name:* **MR JAMES RICHARD CROFT**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DEVELOPER**

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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>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6 ORDINARY Shares held as at 06/03/2009**

*Name:*

**JAMES CROFT**

*Address:*

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*Shareholding 2:*

**4 ORDINARY Shares held as at 06/03/2009**

*Name:*

**KATH CROFT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

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