



Companies House
— for the record —

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Annual Return



XPXPLEBI

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Company Name: **TELENT COMMUNICATIONS HOLDINGS LIMITED**

Company Number: **00319092**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**POINT 3 HAYWOOD
ROAD
WARWICK
CV34 5AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CRAIG GEORGE
DONALDSON**

Address: **POINT 3 HAYWOOD ROAD
WARWICK
CV34 5AH**

Director 1 :

Name: **MR CRAIG GEORGE
DONALDSON**

Address: **POINT 3 HAYWOOD ROAD
WARWICK
CV34 5AH**

Date of Birth: **30/07/1967** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Director 2 :

Name: **MR KEVIN DAVID SMITH**

Address: **POINT 3 HAYWOOD ROAD
WARWICK
CV34 5AH**

Date of Birth: **13/07/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/09/2009

Name: **TELENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2009**

Authenticated: **Yes**