



Companies House
— for the record —

363a_(ef)

Annual Return



X4C458SM

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **TELEMAGS LIMITED**

Company Number: **02197388**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**BLACKPOOL FC
STADIUM,
SEASIDERSWAY,
BLACKPOOL
LANCASHIRE
FY1 6JJ**

*Register of
Members Address:*

**BLACKPOOL FC
STADIUM,
SEASIDERSWAY,
BLACKPOOL
LANCASHIRE
FY1 6JJ**

*Register of Debenture
Holders Address:*

**BLACKPOOL FC
STADIUM,
SEASIDERSWAY,
BLACKPOOL
LANCASHIRE
FY1 6JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY JOYCE CONLON** *Address:* **HOLMESWOOD ROSEACRE ROAD,
ROSEACRE
PRESTON
PR4 3UE**

Director 1 :

Name: **MR KARL OYSTON** *Address:* **MANOR HOUSE FARM FARLETON
LANE
FARLETON
LANCASTER
LANCASHIRE
LA2 9LG**

Date of Birth: **29/01/1967** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **MR OWEN JOHN OYSTON** *Address:* **CLAUGHTON HALL
LANCASTER
LANCASHIRE
LA2 9LA**

Date of Birth: **03/01/1934** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **VICKI OYSTON**

Address: **CLAUGHTON HALL
LANCASTER
LANCASHIRE
LA2 9LA**

Date of Birth: **04/05/1940** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	47059	GBP2352.95
<i>TOTALS</i>		
	47059	GBP2352.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24000 ORDINARY Shares held as at 31/03/2009

Name: **O.J. OYSTON**

Address:

Shareholding 2:

23059 ORDINARY Shares held as at 31/03/2009

Name:

OWEN JOHN OYSTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

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