



Companies House

**AR01** (ef)

**Annual Return**



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**X351J7PP**

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*Company Name:* **TELEMAGS LIMITED**

*Company Number:* **02197388**

*Date of this return:* **31/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BLACKPOOL FC STADIUM,  
SEASIDERSWAY, BLACKPOOL  
LANCASHIRE  
FY1 6JJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BLACKPOOL FOOTBALL CLUB STADIUM SEASIDERS WAY  
BLACKPOOL  
LANCASHIRE  
FY1 6JJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS LYNNE CATHERINE**

*Surname:* **HAMMOND**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR OWEN JOHN**

*Surname:* **OYSTON**

*Former names:*

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

*Country/State Usually Resident:* **GREAT BRITAIN**

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

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS VICKI**

*Surname:*                            **OYSTON**

*Former names:*

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

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

*Date of Birth:*   **04/05/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>47059</b>
		<i>Aggregate nominal value</i>	<b>2352.95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>47059</b>
		<i>Total aggregate nominal value</i>	<b>2352.95</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **24000 ORDINARY shares held as at the date of this return**  
*Name:* **O.J. OYSTON**

*Shareholding 2* : **23059 ORDINARY shares held as at the date of this return**  
*Name:* **OWEN JOHN OYSTON**

## Authorisation

*Authenticated*

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

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