



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **TELEHOIST LIMITED**

Company Number: **02623841**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**6 PARK LANE
WEMBLEY
MIDDLESEX
HA9 7RP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIES LIMITED***Address:* **788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

Director 1 :

Name: **MILES LUCAS BREEDEN** *Address:* **LITTLE HEATH HOUSE LITTLE
HEATH
BERKHAMSTEAD
HERTFORDSHIRE
HP4 2RT**

Date of Birth: **12/05/1921** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **ANTHONY WILSON
MARSHALL** *Address:* **DAMSIDE HOUSE KETTLEWELL
SKIPTON
NORTH YORKSHIRE
BD23 5RN**

Date of Birth: **03/02/1946** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2008

Name: **QUADRANGLE NOMINEES LTD**

Address: **3RD FLOOR
95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HH**

Shareholding 2:

19999 ORDINARY Shares held as at 25/06/2008

Name: **RADECH INVESTMENTS LIMITED**

Address: **EURO CANADIAN CENTRE MARLBOROUGH STREET NASSAN
BAHAMAS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

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