



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TELBROOK LIMITED**

Company Number: **02825364**



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Company Details

Period Ending: **09/06/2006**

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

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

**UNIT 11 WILFORD
INDUSTRIAL
ESTATE, RUDDINGTON LANE
WILFORD, NOTTINGHAM
NOTTINGHAMSHIRE
NG11 7EP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES MARTIN**

Address: **AWELON
GELLFECHAN ROAD
BARMOUTH
GWYNEDD LL42 1DE**

Director 1:

Name: **THOMAS BENTLEY** *Address:* **137 HIGH LANE WEST**
Date of Birth: **12/09/1960** **WEST HALLAM**
Nationality: **BRITISH** **ILKESTON**
Occupation: **MACHINE TOOLS** **DERBYSHIRE DE7 6HP**
DISTRIBUTOR

Director 2:

Name: **CHARLES MARTIN** *Address:* **AWELON**
Date of Birth: **24/06/1950** **GELLFECHAN ROAD**
Nationality: **BRITISH** **BARMOUTH**
Occupation: **SALES DIRECTOR** **GWYNEDD LL42 1DE**

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	10344	GBP10344
TOTALS	10344	GBP10344

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2586 ORDINARY Shares held as at 09/06/2006

Name: **A. BENTLEY**

Address: **137 HIGH LANE WEST**
WEST HALLAM
ILKESTON
DERBYSHIRE
UNITED KINGDOM DE7 6HP

Shareholding 2:

2586 ORDINARY Shares held as at 09/06/2006

Name: **THOMAS BENTLEY**

Address: **137 HIGH LANE WEST
WEST HALLAM
ILKESTON
DERBYSHIRE
UNITED KINGDOM DE7 6HP**

Shareholding 3:

5172 ORDINARY Shares held as at 09/06/2006

Name: **CHARLES MARTIN**

Address: **AWELON
GELLFECHAN ROAD
BARMOUTH
GWYNEDD
UNITED KINGDOM LL42 1DE**

Shareholding 4:

0 ORDINARY Shares held as at 09/06/2006

2586 Disposed of in period on 21/06/2005

Name: **J. MARTIN**

Address: **5 DALE ROAD
KEYWORTH
NOTTINGHAM NG12 5HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**