



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TELBROOK LIMITED**

*Company Number:* **02825364**

*Date of this return:* **09/06/2014**

*SIC codes:* **25620**  
**46140**

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

*Situation of Registered Office:* **UNIT 7 WILFORD INDUSTRIAL ESTATE**  
**RUDDINGTON LANE WILFORD**  
**NOTTINGHAM**  
**NOTTINGHAMSHIRE**  
**NG11 7EP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHARLES**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **THOMAS**

Surname: **BENTLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1960** Nationality: **BRITISH**  
Occupation: **MACHINE TOOLS DISTRIBUTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES**

*Surname:*                         **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/06/1950**                                *Nationality:*    **BRITISH**

*Occupation:*     **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10344</b>
		<i>Aggregate nominal value</i>	<b>10344</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ARE ISSUED IN ACCORDANCE WITH TABLE A AS PRESCRIBED BY COMPANIES ACT (TABLE A TO F) REGULATIONS 1985 (AS AMENDED BY COMPANIES ACT 1985)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10344</b>
		<i>Total aggregate nominal value</i>	<b>10344</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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* : **5172 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES MARTIN**

*Shareholding 2* : **2586 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS BENTLEY**

*Shareholding 3* : **2586 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA BENTLEY**

## *Authorisation*

*Authenticated*

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

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