



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELEBASE LIMITED**

Company Number: **03008420**

Date of this return: **10/01/2016**

SIC codes: **62012**
68209
71200
85590

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

Situation of Registered Office: **20-22 WENLOCK ROAD**
LONDON
UNITED KINGDOM
N1 7GU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **ROGERS**

Former names:

Service Address: **9 RERIS GRANGE CLOSE
MILFORD
GODALMING
SURREY
ENGLAND
GU8 5FD**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP STEPHEN**

Surname: **ROGERS**

Former names:

Service Address: **69 MILFORD LODGE
MILFORD
GODALMING
SURREY
ENGLAND
GU8 5JF**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **ROGERS**

Former names:

Service Address: **69 MILFORD LODGE
MILFORD
GODALMING
SURREY
ENGLAND
GU8 5JF**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY ANNE ROGERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP STEPHEN ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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