



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2015**

**X3ZVJEXC**

---

*Company Name:* **TELEBASE LIMITED**

*Company Number:* **03008420**

*Date of this return:* **10/01/2015**

*SIC codes:* **62012**  
**68209**  
**71200**  
**85590**

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

*Situation of Registered Office:* **20-22 WENLOCK ROAD**  
**LONDON**  
**ENGLAND**  
**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:*                **9 RERIS GRANGE CLOSE  
MILFORD  
GODALMING  
SURREY  
ENGLAND  
GU8 5FD**

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

*Date of Birth:*    **18/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE ENGINEER**

*Company Director* 2

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

*Surname:* **ROGERS**

*Former names:*

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

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

*Date of Birth:* **02/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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: - 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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.