



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2011**

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Company Name: **TELLUS LIMITED**

Company Number: **03029969**

Date of this return: **05/03/2011**

SIC codes: **7414**

7487

8042

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

Situation of Registered Office: **TELLUS HOUSE BEDFORD PARK
VILLAS, PLYMOUTH
DEVON
PL4 8HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ANTHONY**

Surname: **PICK**

Former names:

Service Address: **20 ENDSLEIGH PARK ROAD
PLYMOUTH
DEVON
PL3 4NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL ANTHONY**

Surname: **PICK**

Former names:

Service Address: **20 ENDSLEIGH PARK ROAD
PLYMOUTH
DEVON
PL3 4NH**

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

Date of Birth: **19/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **TELLUS GROUP LTD**

*Registered or
principal address:* **20 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
ENGLAND
PL4 6HQ**

European Economic Area (EEA) Company

Register Location: **PLYMOUTH**
Registration Number: **04969963**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE USUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE USUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **6 ORDINARY A shares held as at 2011-03-05**
Name: **TELLUS GROUP LTD**

Shareholding 2 : **75 ORDINARY B shares held as at 2011-03-05**
Name: **TELLUS GROUP LIMITED**

Shareholding 3 : **0 ORDINARY B shares held as at 2011-03-05**
25 shares transferred on 2011-03-05

Name: **SHAUN KEMP**

Shareholding 4 : **25 ORDINARY B shares held as at 2011-03-05**

Name: **TELLUS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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