



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **TELAVEX 97 LIMITED**

*Company Number:* **03233479**

*Date of this return:* **02/08/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **SANDELL HOUSE RAILWAY APPROACH  
WORTHING  
WEST SUSSEX  
BN11 1UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENISE MARTINE**

*Surname:* **CUTLER**

*Former names:*

*Service Address:* **THE LILLIES 14 HUNTERS MEWS  
FONTWELL  
ARUNDEL  
WEST SUSSEX  
BN18 0UW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DENISE MARTINE**

*Surname:*                                **CUTLER**

*Former names:*

*Service Address:*                        **THE LILLIES 14 HUNTERS MEWS  
FONTWELL  
ARUNDEL  
WEST SUSSEX  
BN18 0UW**

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

*Date of Birth:*    **05/01/1953**                                *Nationality:*    **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN MICHAEL**

*Surname:* **DAWS**

*Former names:*

*Service Address:* **14 CLOVER LANE  
FERRING  
WORTHING  
WEST SUSSEX  
BN12 5LZ**

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

*Date of Birth:* **04/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>38</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE; RIGHT TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>62</b>
		<i>Aggregate nominal value</i>	<b>62</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>62</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE; RIGHT TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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* : **38 A shares held as at 2010-08-02**  
*Name:* **DENISE MARTINE CUTLER**

*Shareholding 2* : **62 ORDINARY shares held as at 2010-08-02**  
*Name:* **JOHN MICHAEL DAWS**

## *Authorisation*

*Authenticated*

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

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