



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TELEDESIGN LIMITED**

*Company Number:* **03254784**

*Date of this return:* **25/09/2013**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **KEELINGS BROAD HOUSE  
THE BROADWAY  
OLD HATFIELD  
HERTS  
AL9 5BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA ELIZABETH**

*Surname:* **TRAVERS**

*Former names:*

*Service Address:* **35 PINWOOD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 3TL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JOHN**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **35 PINWOOD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 3TL**

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

*Date of Birth:*    **26/10/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICIA ELIZABETH**

*Surname:* **TRAVERS**

*Former names:*

*Service Address:* **35 PINWOOD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 3TL**

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

*Date of Birth:* **15/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>500000</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>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>ORDINARY VOTING</b>        |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **WILHELM NOMINEES LIMITED (PC)**

*Shareholding 2* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **WILHELM NOMINEES LIMITED (AB)**

## Authorisation

*Authenticated*

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

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