



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **TELESENSE CONSULTING LIMITED**

Company Number: **03548063**

Company Details

Period Ending: **17/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 WORCESTER ROAD
LEDBURY
HEREFORDSHIRE
HR8 1PL**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARGARET CARTWRIGHT** *Address:* **45 SIR ALFREDS WAY
SUTTON COLDFIELD
WEST MIDLANDS
B76 1ET**

Director 1 :

Name: **MR PETER ANTHONY
CARTWRIGHT** *Address:* **43 DOUBLE REYNOLDS WAREHOUSE
THE DOCKS
GLOUCESTER
GL1 2EN**

Date of Birth: **30/10/1960** *Nationality:* **British** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/04/2008

Name:

PETER ANTHONY CARTWRIGHT

Address:

43 DOUBLE REYNOLDS WAREHOUSE

THE DOCKS

GLOUCESTER

UNITED KINGDOM

GL1 2EN

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**