



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TELEPOINT INTERNATIONAL LIMITED**

Company Number: **03766842**

Date of this return: **07/05/2013**

SIC codes: **47410**
47421
95210

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

Situation of Registered Office: **19 WESTBURY ROAD**
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM ALASDAIR**

Surname: **BAXTER**

Former names:

Service Address: **19 WESTBURY ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1EP**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **HINCHLEY**

Former names:

Service Address: **1 SHERATON HOMES
LOCHY BRIDGE
FORT WILLIAM
PH33 7NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

BOTH SHAREHOLDERS HAVE FULL VOTING RIGHTS. NO DIVIDEND HAS BEEN DECLARED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALASDAIR BAXTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES HINCHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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