



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

X49NKP9C

Company Name: **SMARTSENSOR TELEMED LIMITED**

Company Number: **03772288**

Date of this return: **18/05/2015**

SIC codes: **21100**

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

Situation of Registered Office: **HARWELL INNOVATION CENTRE 173 CURIE AVENUE
HARWELL OXFORD
DIDCOT
OXFORDSHIRE
OX11 0QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HARWELL INNOVATION CENTRE 173 CURIE AVENUE
HARWELL OXFORD
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 0QG

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **BALDWIN**

Former names:

Service Address: **PINE COTTAGE WELLBANK LANE
OVER PEOVER
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **JACKSON**

Former names:

Service Address: **THE LAITHE HOUSE
WOODS LANE, CLIDDESSEN
BASINGSTOKE
HAMPSHIRE
RG25 2JF**

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

Date of Birth: **18/10/1960** *Nationality:* **UK**
Occupation: **BLOCHEMIST**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ROY**

Surname: **KELLY**

Former names:

Service Address: **1 THE POINT APARTMENTS
PORT ST. MARY
ISLE OF MAN
IM9 5EG**

Country/State Usually Resident: **ISLE OF MANN**

Date of Birth: **15/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	19182
		<i>Aggregate nominal value</i>	191.82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. EACH SHARE HAS A RIGHT TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19182
		<i>Total aggregate nominal value</i>	191.82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **1402 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PERKS BALDWIN**

Shareholding 2 : **113 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW BERGMANN-SMITH**

Shareholding 3 : **1268 A ORDINARY shares held as at the date of this return**
Name: **HUGO TEWSON**

Shareholding 4 : **533 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW BALDWIN**

Shareholding 5 : **1003 A ORDINARY shares held as at the date of this return**
Name: **MARTIN FRANCIS WOOD**

Shareholding 6 : **1001 A ORDINARY shares held as at the date of this return**
Name: **KATHLEEN AUDREY WOOD**

Shareholding 7 : **2311 A ORDINARY shares held as at the date of this return**

Name: INNOVOX LTD

Shareholding 8 : 1507 A ORDINARY shares held as at the date of this return
Name: NEVILLE HOPKINS

Shareholding 9 : 171 A ORDINARY shares held as at the date of this return
Name: TOM CRAMPTON SMITH

Shareholding 10 : 273 A ORDINARY shares held as at the date of this return
Name: MIKE HARLE

Shareholding 11 : 35 A ORDINARY shares held as at the date of this return
Name: IFA TRODD

Shareholding 12 : 35 A ORDINARY shares held as at the date of this return
Name: IAN YARLOTT

Shareholding 13 : 11 A ORDINARY shares held as at the date of this return
Name: INNOVOX LTD

Shareholding 14 : 257 A ORDINARY shares held as at the date of this return
Name: WILLIAM CUNNINGHAM

Shareholding 15 : 8016 A ORDINARY shares held as at the date of this return
Name: JAMES JACKSON

Shareholding 16 : 306 A ORDINARY shares held as at the date of this return
Name: MEHUL KHIMASIA

Shareholding 17 : 101 A ORDINARY shares held as at the date of this return
Name: TIM JONES

Shareholding 18 : 839 A ORDINARY shares held as at the date of this return
Name: STERLING TRUST LIMITED AS TRUSTEE OF THE DUNDAS & CO LTD PENSION PLAN TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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