



Companies House

AR01 (ef)

Annual Return



X42ERN81

Received for filing in Electronic Format on the: **03/03/2015**

Company Name: **TELEVAULT IT LIMITED**

Company Number: **03932337**

Date of this return: **24/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT B HEATHROW CORPORATE PARK GREEN LANE
HOUNSLOW
MIDDLESEX
TW4 6ER**

Single Alternative Inspection Location (SAIL)

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

FORUM 1 STATION ROAD
THEALE
READING
BERKSHIRE
UNITED KINGDOM
RG7 4RA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT C.**

Surname: **SINGER**

Former names:

Service Address: **C/O SUNGARD
680 EAST SWEDES FORD ROAD
WAYNE
PA 19087
USA**

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

Date of Birth: **11/11/1955** *Nationality:* **AMERICAN**

Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **TILLEY**

Former names:

Service Address: **FORUM 1 STATION ROAD
THEALE
READING
BERKSHIRE
ENGLAND
RG7 4RA**

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

Date of Birth: **18/02/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF THE ISSUED ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AS DECLARED IN PROPORTION TO THE NUMBER OF SHARES HELD. EACH HOLDER OF THE ISSUED ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AT GENERAL MEETINGS OF THE COMPANY. EACH HOLDER OF THE ISSUED ORDINARY SHARES SHALL BE ENTITLED TO PAYMENT OUT OF THE SURPLUS ASSETS OF THE COMPANY IN THE EVENT OF CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GUARDIAN IT**

Authorisation

Authenticated

This form was authorised by one of the following:

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