



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TELOS SOLUTIONS LIMITED**

*Company Number:* **04268643**

*Date of this return:* **10/08/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **C/O COTSWOLD ACCOUNTANCY LIMITED  
OLD FORGE COURT IRON CROSS,  
SALFORD PRIORS  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE**

*Surname:* **BRINN**

*Former names:*

*Service Address:* **1 FAIRLIGHT DRIVE  
BARNT GREEN  
WEST MIDLANDS  
B45 8TB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE**

*Surname:*                **BRINN**

*Former names:*

*Service Address:*        **1 FAIRLIGHT DRIVE  
BARNT GREEN  
WEST MIDLANDS  
B45 8TB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/11/1961**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN DOUGLAS**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **THE WILLOWS  
SHAKESFIELD CLOSE  
TREDINGTON  
WARWICKSHIRE  
CV36 4ND**

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

*Date of Birth:* **10/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13000</b>
		<i>Aggregate nominal value</i>	<b>13000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS TO RECEIVE DIVIDENDS &amp; TO VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13000</b>
		<i>Total aggregate nominal value</i>	<b>13000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2125 ORDINARY shares held as at 2010-08-10**  
*Name:* **CLAIRE BRINN**

*Shareholding 2* : **10875 ORDINARY shares held as at 2010-08-10**  
*Name:* **BRIAN WOOD**

### *Authorisation*

*Authenticated*

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

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