



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **THE TELECOMS AUDIT BUREAU LIMITED**

Company Number: **04735856**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

6420

7210

7414

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTWOOD HOUSE, 78
LOUGHBOROUGH
ROAD, QUORN
LEICESTERSHIRE
LE12 8DX**

Details of Officers of the Company

Company Secretary 1:

Name: **DONNA LOUISE CLARKE**

Address: **5 NEWBOLD CLOSE
LICHFIELD
STAFFORDSHIRE
WS13 6QF**

Director 1 :

Name: **DONNA LOUISE CLARKE**

Address: **5 NEWBOLD CLOSE
LICHFIELD
STAFFORDSHIRE
WS13 6QF**

Date of Birth: **13/01/1974** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Director 2 :

Name: **RICHARD HOLLAND**

Address: **5 NEWBOLD CLOSE
LICHFIELD
WS13 6QF**

Date of Birth: **17/06/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MR LEE ALAN SMITH

Address: 47 ROYAL WORCESTER CRESCENT
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 2TJ

Date of Birth: 18/08/1975 Nationality: BRITISH

Occupation: SALES DIRECTOR

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009

Name: RICHARD HOLLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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