



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04735856**

Date of this return: **15/04/2010**

SIC codes: **6420**
7210
7414
7430

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

Situation of Registered Office: **WESTWOOD HOUSE, 78 LOUGHBOROUGH
ROAD, QUORN
LEICESTERSHIRE
LE12 8DX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DONNA LOUISE**

Surname: **CLARKE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DONNA LOUISE**

Surname: **CLARKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**
Surname: **HOLLAND**
Former names:
Service Address: **5 NEWBOLD CLOSE**
 LICHFIELD
 WS13 6QF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LEE ALAN**
Surname: **SMITH**
Former names:
Service Address: **47 ROYAL WORCESTER CRESCENT**
 BROMSGROVE
 WORCESTERSHIRE
 ENGLAND
 B60 2TJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1975** *Nationality:* **BRITISH**
Occupation: **SALES 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 |
| <i>Prescribed particulars</i> | NO RESTRICTIONS | | |

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 15/04/2010 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

100 ORDINARY Shares held as at 15/04/2010

Name: **RICHARD HOLLAND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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