



*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:* **15/04/2011**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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 2011-04-15  
*Name:* RICHARD HOLLAND

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### *Authorisation*

*Authenticated*

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

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