



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Telecoms Audit Bureau Limited**

Company Number: **04735856**

Date of this return: **15/04/2016**

SIC codes: **61900**

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

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

Officers of the company

Company Director **1**

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

Surname: **HOLLAND**

Former names:

Service Address: **5 NEWBOLD CLOSE**
 LICHFIELD
 UNITED KINGDOM
 WS13 6QF

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

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

Company Director 2

Type: **Person**
Full forename(s): LEE ALAN

Surname: SMITH

Former names:

Service Address: 2 LINTHURST ROAD BARNT GREEN
BIRMINGHAM
ENGLAND
B45 8JJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1975 *Nationality:* BRITISH
Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 15/04/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RICHARD HOLLAND**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **LEE ALAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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