



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TELEPHUS INVESTMENTS LIMITED**

Company Number: **05357199**

Date of this return: **08/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6TH FLOOR 52-54 GRACECHURCH STREET
LONDON
EC3V 0EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PITON SECRETARIES LTD**

*Registered or
principal address:* **SUITE 401 302 REGENT STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1B 3HH**

Non European Economic Area (EEA) Company

Legal Form: **UNITED KINGDOM**
Law Governed: **UNITED KINGDOM**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **BOOTHMAN**

Former names:

Service Address: **58 KING EDWARD ROAD
ONCHAN
DOUGLAS
ISLE OF MAN
IM3 2AT**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **02/02/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director

Type: **Corporate**

Name: **BW OAKFIELD DIRECTORS LIMITED**

*Registered or
principal address:* **MILLENNIUM HOUSE VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RW**

Non European Economic Area (EEA) Company

Legal Form: **ISLE OF MAN**

Law Governed: **ISLE OF MAN**

Register Location: **ISLE OF MAN**

Registration Number: **118185C**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 : **2 ORDINARY shares held as at 2011-02-08**
Name: **BW OAKFIELD NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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