



Companies House

AR01 (ef)

Annual Return



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X382JUF

Company Name: **TELEPORTERS LIMITED**

Company Number: **05454562**

Date of this return: **17/05/2014**

SIC codes: **49410**
49420

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

Situation of Registered Office: **TELEPORT TERMINAL R/O HIGHAM HALL FARM**
HIGHAM
KENT
ME3 7JU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROCHESTER**

Former names:

Service Address: **8 REGINALD ROAD
MAIDSTONE
KENT
ME16 8HA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROCHESTER**

Former names:

Service Address: **8 REGINALD ROAD
MAIDSTONE
KENT
ME16 8HA**

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

Date of Birth: **11/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROGER**

Surname: **SUTTON**

Former names:

Service Address: **18 CAMBRIDGE ROAD
ROCHESTER
KENT
ME2 3HW**

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

Date of Birth: **17/11/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROCHESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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