



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **TELNG LIMITED**

Company Number: **05503631**

Company Details

Period Ending: **08/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RUSSELL BEDFORD
HOUSE, CITY FORUM, 250
CITY ROAD
LONDON
EC1V 2QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN MICHAEL JONES**

Address: **1 ALDERSIDE WALK
ENGLEFIELD GREEN
SURREY
TW20 0LX**

Director 1 :

Name: **STEPHEN MICHAEL JONES**

Address: **1 ALDERSIDE WALK
ENGLEFIELD GREEN
SURREY
TW20 0LX**

Date of Birth:

28/06/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR DAVID KNELL**

Address: **47 COWLEY CRESCENT
WALTON ON THAMES
SURREY
ENGLAND
KT12 5RH**

Date of Birth:

02/08/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90	GBP90
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 08/07/2008

Name: **STEPHEN JONES**
Address: **1 ALDERSIDE WALK
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0LX**

Shareholding 2:

45 ORDINARY Shares held as at 08/07/2008

Name: **DAVID KNELL**
Address: **47 COWLEY CRESCENT
WALTON ON THAMES
SURREY
ENGLAND
KT12 5RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**