



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TELNG LIMITED**

Company Number: **05503631**

Date of this return: **08/07/2013**

SIC codes: **61100**

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

Situation of Registered Office: **APT 1387 CHYNOWETH HOUSE
TREVISSOME PARK
TRURO
CORNWALL
UNITED KINGDOM
TR4 8UN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **KNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS MARINA**

Surname: **GIANNELI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1978** *Nationality:* **GREEK**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **KNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS ON A WINDING UP AND THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE REQUEST OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 : **46 ORDINARY shares held as at the date of this return**
44 shares transferred on 2012-12-01

Name: **DAVID KNELL**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**

Name: **MARINA GIANNELI**

Authorisation

Authenticated

This form was authorised by one of the following:

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