



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TESL Limited**

Company Number: **06420758**

Date of this return: **05/12/2012**

SIC codes: **74990**
64209

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

Situation of Registered Office: **4 CLARIDGE COURT
LOWER KINGS ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH LOUISE**

Surname: **LAY**

Former names:

Service Address: **28 SUNBURY GARDENS
MILL HILL
LONDON
UNITED KINGDOM
NW7 3SG**

Company Director ***1***

Type: **Person**

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

Surname: **LAY**

Former names:

Service Address: **28 SUNBURY GARDENS
MILL HILL
LONDON
UNITED KINGDOM
NW7 3SG**

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

Date of Birth: **01/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	131.73853
		<i>Amount unpaid per share</i>	0.000002
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JULYAN LAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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