



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2012**

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Company Name: **TELLESMA LP LIMITED**

Company Number: **06623633**

Date of this return: **18/06/2012**

SIC codes: **68100**

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

Situation of Registered Office: **45 SOUTH EDEN PARK ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 3BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL RONAYNE**

Surname: **HARRIES**

Former names:

Service Address: **45 SOUTH EDEN PARK ROAD
BECKENHAM
KENT
BR3 3BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL RONAYNE**

Surname: **HARRIES**

Former names:

Service Address: **45 SOUTH EDEN PARK ROAD
BECKENHAM
KENT
BR3 3BQ**

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

Date of Birth: **24/08/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **HENDERSON**

Former names:

Service Address: **CROUCH HOUSE
EDENBRIDGE
KENT
TN8 5LQ**

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

Date of Birth: **18/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND 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 18/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TELLESMA FUND MANAGEMENT LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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