



Annual Return

Company Name: **TELLESMA LP LIMITED**

Company Number: **06623633**



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Company Name: **TELLESMA LP LIMITED**

Company Number: **06623633**

Date of this return: **18/06/2016**

Sic Codes: **68100**

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

Situation of **45 SOUTH EDEN PARK ROAD BECKENHAM KENT**

Registered Office: **BR3 3BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PAUL RONAYNE**
Surname: **HARRIES**
Service Address: **45 SOUTH EDEN PARK ROAD BECKENHAM
BR3 3BQ**

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL RONAYNE**
Surname: **HARRIES**
Service Address: **45 SOUTH EDEN PARK ROAD BECKENHAM
BR3 3BQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1969** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR IAN JAMES**
Surname: **HENDERSON**
Service Address: **CROUCH HOUSE EDENBRIDGE
TN8 5LQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1943** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **TELLESMAN 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

