



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2013**

Company Name: **TELE HEALTH DIAGNOSTICS LIMITED**

Company Number: **06708728**

Date of this return: **26/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **72A HIGH STREET
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM PHILLIP**

Surname: **COOPER**

Former names:

Service Address: **30 GRANGE CRESCENT
ST. MICHAELS
TENTERDEN
KENT
UNITED KINGDOM
TN30 6DZ**

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

Date of Birth: **01/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JARROD**

Surname: **HAMP**

Former names:

Service Address: **3 MARLBOROUGH ROAD
LONDON
N19 4NA**

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

Date of Birth: **26/01/1978**

Nationality: **AUSTRALIAN**

Occupation: **HEALTHCARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JARROD HAMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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