



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TELLURIUM Q LTD**

Company Number: **06973055**

Date of this return: **27/07/2013**

SIC codes: **46431**
46520

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

Situation of Registered Office: **THE WILLOWS BONDS POOL**
LANGPORT
SOMERSET
TA10 9QJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY EAMONN**

Surname: **MERRIGAN**

Former names:

Service Address: **THE WILLOWS BONDS POOL
BONDS POOL
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9QJ**

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

Date of Birth: **25/02/1965** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA CORA**

Surname: **RANDALL**

Former names:

Service Address: **6 HALVES LANE
WEST COKER
YEOVIL
SOMERSET
BA22 9BS**

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

Date of Birth: **08/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **WONFOR**

Former names:

Service Address: **5 SILVER SPRINGS
SHEPTON BEAUCHAMP
ILMINSTER
SOMERSET
TA19 0NL**

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

Date of Birth: **21/08/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DOCTRINA MEDIA LTD**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **IPI TECHNOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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