



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2015**

X43UZQ03

Company Name: **T.E.S. COMMUNICATION SOLUTIONS LIMITED**

Company Number: **07188791**

Date of this return: **15/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **RICHARD HOUSE WINCKLEY SQUARE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARRIANNE**

Surname: **EDWARDS**

Former names:

Service Address: **LANCASTER HOUSE BOW LANE
LEYLAND
UNITED KINGDOM
PR25 4YA**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP STEPHEN**

Surname: **BOWLING**

Former names: **BOWLING**

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1953** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH ANDREW**

Surname: **EDWARDS**

Former names:

Service Address: **LANCASTER HOUSE BOW LANE
LEYLAND
UNITED KINGDOM
PR25 4YA**

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

Date of Birth: **10/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WESLEY VINCENT**

Surname: **SHILTON**

Former names:

Service Address: **LANCASTER HOUSE BOW LANE
LEYLAND
UNITED KINGDOM
PR25 4YA**

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

Date of Birth: **04/05/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4842
		<i>Aggregate nominal value</i>	4842
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	421
		<i>Aggregate nominal value</i>	421
<i>Currency</i>	GBP	<i>Amount paid per share</i>	35.62
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5263
		<i>Total aggregate nominal value</i>	5263

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **2000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KEITH ANDREW EDWARDS**

Shareholding 2 : **2000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PHILIP STEPHEN BOWLING**

Shareholding 3 : **1263 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name:

WESLEY VINCENT SHILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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