



Companies House

AR01 (ef)

Annual Return



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X59JSQD4

Company Name: **TELEMATICS MANAGED SERVICES LIMITED**

Company Number: **07285746**

Date of this return: **16/06/2016**

SIC codes: **63990**

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

Situation of Registered Office: **OFFICE 9 REPTON MANOR
REPTON AVENUE
ASHFORD
KENT
TN23 3GP**

Officers of the company

Company Secretary 1

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

Surname: **HOWES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SEAN MICHAEL**

Surname: **MALONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KENT**

Date of Birth: ****/11/1968** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 16/06/2016 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 A shares held as at the date of this return**
Name: **SEAN MICHAEL MALONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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