



Companies House
— for the record —

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Annual Return



XI5S36H2

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Company Name: **TELESURANCE HOLDINGS LIMITED**

Company Number: **00888854**

Company Details

Period Ending: **29/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SWAN COURT 11
WORPLE ROAD
WIMBLEDON
LONDON
SW19 4JS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY PHILIP WHITE**

Address: **ROSENEATH WOODSIDE ROAD
CHIDDINGFOLD
GODALMING
SURREY
GU8 4RN**

Director 1 :

Name: **PETER CHARLES GRIFFITHS** *Address:* **14 RICHMOND WAY
FETCHAM
SURREY
KT22 9NZ**

Date of Birth: **23/06/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PAUL ALLAN LEE** *Address:* **4 CLIFTON PARK ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 7PD**

Date of Birth: **03/09/1963** *Nationality:* **British** *Occupation:* **GROUP FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP0.1
<i>TOTALS</i>		
	2	GBP.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/12/2008

Name: **DOMESTIC & GENERAL GROUP LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2008

Name: **DOMESTIC & GENERAL INSURANCE PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**