



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TELESURANCE HOLDINGS LIMITED**

*Company Number:* **00888854**

*Date of this return:* **01/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SWAN COURT 11 WORPLE ROAD  
WIMBLEDON  
LONDON  
SW19 4JS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **ANTHONY PHILIP**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PETER CHARLES**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/06/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ALLAN**

*Surname:* **LEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/09/1963** *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>0.1</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.05</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO THE SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>0.1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 ORDINARY shares held as at the date of this return  
*Name:* DOMESTIC & GENERAL GROUP LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOMESTIC & GENERAL INSURANCE PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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