



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELEMAC LIMITED**

Company Number: **01176362**

Date of this return: **19/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **46 COLEBROOKE ROW
LONDON
N1 8AF**

Officers of the company

Company Secretary 1

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

Surname: **FOGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIM MORGAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** Nationality: **BRITISH**
Occupation: **RETAIL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SHAUN SIMON**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS MARSHALL (INTERNATIONAL) LIMITED

Shareholding 2 : 449999 ORDINARY shares held as at the date of this return
Name: BAIRD TEXTILE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: TELEMAC LIMITED

COMPANY NUMBER: 01176362

A SECOND FILED AR01 WAS REGISTERED ON 24/05/2016