



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X11TUZAH**

*Company Name:* **TELEDYNE C.M.L. GROUP LIMITED**

*Company Number:* **01564040**

*Date of this return:* **03/10/2012**

*SIC codes:* **30990**  
**32990**

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

*Situation of Registered Office:* **AVIATION HOUSE THE LODGE  
HARMONDSWORTH LANE  
WEST DRAYTON  
MIDDLESEX  
UNITED KINGDOM  
UB7 0LQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SECOND FLOOR 11 PILGRIM STREET  
LONDON  
ENGLAND  
EC4V 6RN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HARRY THOMAS**

Surname: **BARNSHAW**

Former names:

Service Address: **BLACKTHORN GARNIBBOCH ROAD  
CUMBERNAULD  
GLASGOW  
G67 4AF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR HARRY THOMAS**

Surname: **BARNSHAW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/09/1946** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **MEHRABIAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **31/07/1941** *Nationality:* **AMERICAN**

*Occupation:* **CORPORATE EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ALDO**

*Surname:* **PICHELLI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **26/01/1952** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GEOFFREY DUNCAN**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **66 OSMASTON ROAD  
PRENTON  
WIRRAL  
CH42 8LL**

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

*Date of Birth:* **10/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |               |

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **INTELEK PROPERTIES**

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## *Authorisation*

*Authenticated*

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

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