



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2013**

X2JLJZVM

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

Company Number: **01564040**

Date of this return: **03/10/2013**

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

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)

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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