



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2015**

**X42HDI3E**

*Company Name:* **TELEDATA (OUTSOURCING) LIMITED**

*Company Number:* **02537946**

*Date of this return:* **19/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 PRENTON WAY  
PRENTON  
CH43 3ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL HOWARD**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **C/O SCOTTISH POWER LTD  
1 ATLANTIC QUAY, ROBERTSON STREET  
GLASGOW  
SCOTLAND  
G2 8SP**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS MARION**

*Surname:*                            **VENMAN**

*Former names:*

*Service Address:*                **1 ATLANTIC QUAY  
ROBERTSON STREET  
GLASGOW  
G2 8SP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/04/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID LEWIS**

*Surname:* **WARK**

*Former names:*

*Service Address:* **C/O SCOTTISH POWER  
1 ATLANTIC QUAY  
ROBERTSON STREET  
GLASGOW  
G2 8SP**

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

*Date of Birth:* **13/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* TELEDATA (HOLDINGS) LTD

---

## *Authorisation*

*Authenticated*

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

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