

AR01 (ef)

Annual Return

TELECOM TECHNOLOGY MAINTENANCE LIMITED



Received for filing in Electronic Format on the: 02/11/2010

Company Number: 02551950

Date of this return: 25/10/2010

SIC codes: 6420

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office: 56 CHATFIELD ROAD

LONDON SW11 3UL

CHATFIELD COURT

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR EDWARD JOHN MARSTON

Surname: SPURRIER

Former names:

Service Address recorded as Company's registered office

| Company Director | 1 | | | | |
|--|------------------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | MR JAMES DAVID GEORGE | | | | |
| Surname: | MURRAY | | | | |
| | | | | | |
| Former names: | | | | | |
| G | 50 DALL TONG COLLADE | | | | |
| Service Address: | 50 PAULTONS SQUARE LONDON | | | | |
| | SW3 5DT | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: 11/02/1970 | Nationality: BRITISH | | | | |
| Occupation: COMPANY DIRECTOR | | | | | |
| | | | | | |

Company Director 2

Type: Person

Full forename(s): MR EDWARD JOHN MARSTON

Surname: SPURRIER

Former names:

Service Address: THE MANOR FARMHOUSE

36 HURSTBOURNE PRIORS

WHITCHURCH HAMPSHIRE RG28 7SE

Country/State Usually Resident: UNNITED KINGDOM

Date of Birth: 23/03/1965 Nationality: BRITISH

Occupation: CFO

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 92500 925 |
|-------------------|----------|---|--------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 |
| Prescribed partic | | | |
| NONE | | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 92500 | |
| | | Total aggregate nominal value | 925 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 92500 ORDINARY shares held as at 2010-10-25

Name: THE TELECOM CENTRE 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.