



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Telesis Systems Limited
<i>Company Number:</i>	02595900
<i>Date of this return:</i>	27/03/2012
<i>SIC codes:</i>	62090 73120
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	25 GROSVENOR ROAD WREXHAM UNITED KINGDOM LL11 1BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER MARGARET**

Surname: **ADAMS**

Former names:

Service Address: **20 CASTLE STREET
RUTHIN
DENBIGHSHIRE
UNITED KINGDOM
LL15 1DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN BARRY**

Surname: **ADAMS**

Former names:

Service Address: **20 CASTLE STREET
RUTHIN
DENBIGHSHIRE
UNITED KINGDOM
LL15 1DR**

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

Date of Birth: **22/09/1944** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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 : **95 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BARRY ADAMS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARGARET ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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