Companies House

AR01 (ef)

Annual Return

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Company Name:	**Telesis Systems Limited**
Company Number:	**02595900**
Date of this return:	**27/03/2014**
SIC codes:	**62090** **73120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 GROSVENOR ROAD** **WREXHAM** **UNITED KINGDOM** **LL11 1BT**

Officers of the company

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**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN PATRICIA**

Surname: **JENKINS**

Former names:

Service Address: **12 SINCLAIR DRIVE MOSSLEY HILL**
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 0HN

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

Date of Birth: **19/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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.