



Companies House
— for the record —

AR01 (ef)

Annual Return



XPTLMJLQ

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Company Name: **TELESIS SYSTEMS LIMITED**

Company Number: **02595900**

Date of this return: **27/03/2010**

SIC codes: **7222**
7440

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

Situation of Registered Office: **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 27/03/2010 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

95 ORDINARY Shares held as at 27/03/2010

Name: **ADRIAN BARRY ADAMS**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 27/03/2010

Name: **JENNIFER MARGARET ADAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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