



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELCO SENSORS LTD**

Company Number: **04000150**

Date of this return: **23/05/2015**

SIC codes: **46180**

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

Situation of Registered Office: **25 THE BORDERS INDUSTRIAL PARK
RIVER LANE
CHESTER
CH4 8RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN CLARE**

Surname: **DEARDEN**

Former names:

Service Address: **QUARRY COTTAGE
STANNAGE LANE
CHURTON
CHESHIRE
CH3 6LE**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS HELEN CLARE**

Surname: **DEARDEN**

Former names:

Service Address: **QUARRY COTTAGE
STANNAGE LANE
CHURTON
CHESHIRE
CH3 6LE**

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

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **DEARDEN**

Former names:

Service Address: **QUARRY COTTAGE
STANNAGE LANE
CHURTON
CHESHIRE
CH3 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS PHILIP**

Surname: **FISHER**

Former names:

Service Address: **8 PINWOOD ROAD**
 DRURY
 BUCKLEY
 CLWYD
 CH7 3JZ

Country/State Usually Resident: **WALES**

Date of Birth: **28/03/1925** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

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

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS EACH SHARE EQUALLY PARTICIPATES IN DIVIDENDS SHARES PARTICIPATE EQUALLY IN CAPITAL INCLUDING ON WINDING-UP. SHARES ARE IRREDEEMABLE

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 23/05/2015 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: **CONTROL LINE 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.