



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TELEDATA SOLUTIONS LIMITED**

*Company Number:* **04394718**

*Date of this return:* **14/03/2012**

*SIC codes:* **61100**  
**61200**  
**61900**

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

*Situation of Registered Office:* **18 MURTON LANE NEWTON**  
**SWANSEA**  
**COUNTY OF SWANSEA**  
**WEST GLAMORGAN**  
**SA3 4TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA JEAN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **18 MURTON LANE  
NEWTON  
SWANSEA  
COUNTY OF SWANSEA WEST GLAMORGAN  
SA3 4TR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LINDA JEAN**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **18 MURTON LANE  
NEWTON  
SWANSEA  
COUNTY OF SWANSEA WEST GLAMORGAN  
SA3 4TR**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **19/09/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL KEVIN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **18 MURTON LANE  
NEWTON  
SWANSEA  
COUNTY OF SWANSEA WEST GLAMORGAN  
SA3 4TR**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **29/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WILLIAMS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA WILLIAMS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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