



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **TELSPA LIMITED**

Company Number: **04453085**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032	Manage real estate
7411	Legal activities

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**60 KINGS WALK
GLOUCESTER
GLOS
GL1 1LA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN
PRITCHARD**

Address: **4 POPES MEADE
HIGHNAM
GLOUCESTER
GLOUCESTERSHIRE
GL2 8LH**

Director 1 :

Name: **CHARLES PETER WILLIAM
DANIELL**

Address: **GROUND FLOOR FLAT 2 GRAFTON
ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2ES**

Date of Birth: **24/08/1981** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **JAMES NEIL GEORGE
EDMONDS**

Address: **4 NORTH HILL ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 1PG**

Date of Birth: **26/09/1974** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **JOSEPH DAVID LAMERTON** Address: **NETHERTON HOUSE NETHERTON**
HIRAM **ROSS ON WYE**
HEREFORDSHIRE
HR9 7HZ

Date of Birth: **15/07/1957** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **BARRY KARL HUTCHINSON** Address: **THE GREAT HOGGINS ST BRIAVELS**
LYDNEY
GLOUCESTERSHIRE
GL15 6QY

Date of Birth: **13/02/1975** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12000	GBP12000
<i>TOTALS</i>		
	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 ORDINARY Shares held as at 31/05/2009

Name:

J D L HIRAM

Address:

Shareholding 2:

4000 ORDINARY Shares held as at 31/05/2009

Name:

B K HUTCHINSON

Address:

Shareholding 3:

4000 ORDINARY Shares held as at 31/05/2009

Name:

J N G EDMONDS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

Authenticated: **Yes (E/W)**