



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **TELSPA LIMITED**

Company Number: **04453085**

Date of this return: **31/05/2010**

SIC codes: **7032**
7411

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

Situation of Registered Office: **60 KINGS WALK**
GLOUCESTER
GLOS
GL1 1LA

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ANTHONY JOHN**
Surname: **PRITCHARD**
Former names:
Service Address: **OVERTON FARM MAISEMORE**
 GLOUCESTER
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL2 8HR

Company Director *1*

Type: **Person**
Full forename(s): **MR CHARLES PETER WILLIAM**
Surname: **DANIELL**
Former names:
Service Address: **OVERTON FARM MAISEMORE**
 GLOUCESTER
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL2 8HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1981** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES NEIL GEORGE**
Surname: **EDMONDS**
Former names:
Service Address: **OVERTON FARM MAISEMORE**
 GLOUCESTER
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL2 8HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **BARRY KARL**
Surname: **HUTCHINSON**
Former names:
Service Address: **OVERTON FARM MAISEMORE**
 GLOUCESTER
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL2 8HR

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES: HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; HAVE THE RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

**0 ORDINARY Shares held as at 31/05/2010
4000 DISPOSED OF IN PERIOD ON 01/07/2009**

Name: **J D L HIRAM**
Address: **NETHERTON HOUSE NETHERTON
ROSS ON WYE
HEREFORDSHIRE
HR9 7HZ**

Shareholding : 2

6000 ORDINARY Shares held as at 31/05/2010

Name:

B K HUTCHINSON

Address:

**THE GREAT HOGGINS ST BRIAVELS
LYDNEY
GLOUCESTERSHIRE
GL15 6QY**

Shareholding : 3

6000 ORDINARY Shares held as at 31/05/2010

Name:

J N G EDMONDS

Address:

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

Authorisation

Authenticated

This form was authorised by one of the following:

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