



Companies House

**AR01** (ef)

**Annual Return**



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**X2MZYKMA**

*Company Name:* **TELEMETRY INTERNATIONAL LIMITED**

*Company Number:* **04560525**

*Date of this return:* **07/10/2013**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **17 MILL LANE  
CRONDALL  
FARNHAM  
SURREY  
ENGLAND  
GU10 5RP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

17 MILL LANE  
CRONDALL  
FARNHAM  
SURREY  
ENGLAND  
GU10 5RP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID MYRDDIN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **SHERMANBURY  
MEADOW LANE  
HARTLEY WINTNEY  
HAMPSHIRE  
RG27 8RF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SIMON DAVID**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **THE OLD BAKERY 12 HIGH STREET  
ODIHAM  
HOOK  
HAMPSHIRE  
RG29 1LG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/09/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SIMON DAVID THOMAS

## Authorisation

*Authenticated*

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

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