



Companies House
— for the record —

AR01 (ef)

Annual Return



XP8CUEAO

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Company Name: **TELECONSULT NETHERLANDS LIMITED**

Company Number: **05981651**

Date of this return: **19/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **FLAT 5 DOWNHAM COURT
LONG LODGE DRIVE
WALTON ON THAMES
SURREY
KT12 3BZ**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ROSNER**

Former names:

Service Address: **28 RIJNSTRAAT
LELYSTAD
8226 LS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **19/09/1960**

Nationality: **DUTCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **MICHAEL ROSNER**

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 19/10/2009 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:

100 ORDINARY Shares held as at 19/10/2009

Name: **MICHAEL ROSNER**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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